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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GULF BAY APPAISALS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUL -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
GULF BAY APPRAISALS, INC.

FILED
99 JUL -8 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is GULF BAY APPRAISALS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

A maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar pr share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of directors had a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to assist perpetually.

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 4645 5th Avenue SW, Naples, FL 34119. the board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Carlos Vasallo, 4645 5th Avenue SW, Naples, FL 34119.

ARTICLE IX

AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

Gulf Bay Appraisals, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Collier, State of Florida, hereby designated Carlos Vasallo, as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 4645 5th Avenue SW, Naples, Fl 34119.

WITNESS the hand and seal of the incorporator in Collier County, State of Florida, this 15 day of June, 1999.


Carlos Vasallo

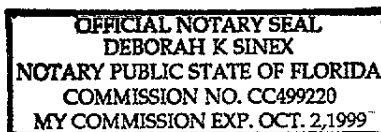
STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

PERSONALLY appeared before me, Carlos Vasallo, to me well known to be the incorporator to the foregoing Articles of Gulf Bay Appraisals, Inc., who being by me first duly sworn, acknowledged that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Naples, Collier, County, Florida this 15th day of June, 1999.


Notary Public, State of Florida

My commission expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Gulf Bay Appraisals, Inc.
2. The name and address of the registered agent and office is:

Carlos Vasallo
4645 5th Avenue, SW
Naples, FL 34119



Carlos Vasallo



Date

6/15/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Carlos Vasallo



Date

6/15/99

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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