

Division of Corporations

**P 99 0000 95616**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000027497 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : KALISH & WARD, P.A.  
Account Number : 076245002115  
Phone : (813) 222-8730  
Fax Number : (813) 222-8701

**FLORIDA PROFIT CORPORATION OR P.A.  
SILVERSTEIN / DONALDSON APPRAISAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHASSIN

OCT 29 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
99 OCT 29 AM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H99000027497 9)))

**ARTICLES OF INCORPORATION OF  
SILVERSTEIN / DONALDSON APPRAISAL SERVICES, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1**

NAME

The name of this corporation shall be:  
**SILVERSTEIN / DONALDSON APPRAISAL SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 29 AM 2:15

FILED

**ARTICLE 2**

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

4915 W. Cypress Street, Suite 200  
Tampa, Florida 33607

**ARTICLE 3**

CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

August Van Espeel, Esquire  
Kalish & Ward, P.A.  
101 E. Kennedy Boulevard, Suite 4100  
Tampa, Florida 33602  
(813) 222-8700  
Florida Bar # 158833

(((H99000027497 9)))

## ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 4915 W. Cypress Street, Suite 200, Tampa, Florida 33607 and the initial registered agent of this corporation at such office shall be Mark M. Silverstein. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

## ARTICLE 5

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

## ARTICLE 6

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two members, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Mark M. Silverstein	4915 W. Cypress Street, Suite 200 Tampa, Florida 33607
Jay Donaldson	4915 W. Cypress Street, Suite 200 Tampa, Florida 33607

(((H99000027497 9)))

## ARTICLE 7

INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Mark M. Silverstein	4915 W. Cypress Street, Suite 200 Tampa, Florida 33607

## ARTICLE 8

PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

## ARTICLE 9

BY-LAWS

(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of directors until two years shall have expired since such action by vote of such stockholders.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

(((H99000027497 9)))

(((H99000027497 9)))

## ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

  
MARK M. SILVERSTEIN

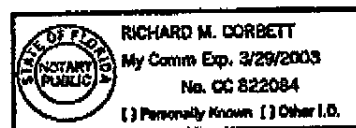
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 29<sup>th</sup> day of SEPTEMBER 1999 personally appeared **MARK M. SILVERSTEIN**, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

  
NOTARY PUBLIC

My Commission Expires:



(((H99000027497 9)))

(((H99000027497 9)))

**SILVERSTEIN / DONALDSON APPRAISAL SERVICES, INC.****ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, MARK M. SILVERSTEIN, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 29 day of September, 1999.

  
MARK M. SILVERSTEIN

104872

FILED  
99 OCT 29 AM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H99000027497 9)))