

Division of Corporations

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TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE
Account Number : I19980000100
Phone : (305) 743-9427
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FLORIDA PROFIT CORPORATION OR P.A.

A1A Appraisal, Inc.

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

of

A1A APPRAISAL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is A1A APPRAISAL, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: 2975 Overseas Highway, Marathon, Florida 33050. The name of the initial registered agent of this corporation at that address is: ROBERT K. MILLER, ESQUIRE.

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased from time to time by the bylaws. The name of the initial directors are EDWARD J. TORRELLA and BRENDA G. TORRELLA. The address of the initial directors is: Post Office Box 501273, Marathon, Florida 33050.

ARTICLE VI - INCORPORATORS.

The names and addresses of the persons signing these Articles are: EDWARD J. TORRELLA and BRENDA G. TORRELLA, Post Office Box 501273, Marathon, Florida.

H02000147654 6

Page 1 of 3

H02000147654 6

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 9 Ocean East, Marathon, Florida 33050.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of June, 2002.

Edward J. Torrella
 EDWARD J. TORRELLA, Incorporator / Director

Brenda G. Torrella
 BRENDA G. TORRELLA, Director

STATE OF FLORIDA)
) SS:
 COUNTY OF MONROE)

ACKNOWLEDGMENT

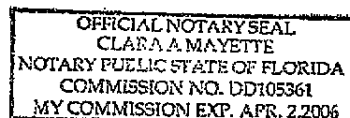
The foregoing instrument was acknowledged before me this 6th day of June, 2002 by EDWARD J. TORRELLA and BRENDA G. TORRELLA, who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 6 day of June, 2002.

Clara A. Mayette
 NOTARY PUBLIC, State of Florida
 CLARA A. MAYETTE

My commission expires: 4/2/06

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CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: A1A APPRAISAL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9 Ocean East, Marathon, Florida 33050, has named ROBERT K. MILLER, ESQUIRE, 2975 Overseas Highway, Post Office Box 500938, Marathon, Florida 33050 as its agent to accept service of process with Florida.


EDWARD J. TORRELLA, Incorporator/Director


BRENDA G. TORRELLA, Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 6th day of June, 2002.


ROBERT K. MILLER, Registered Agent