# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 24-8870 • 1-800-342-8062 • Fax (850) 222-1222 Kennell Realty Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File 400003503714--- S -12/18/00--01040--018 Fictitious Name File \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00 Trade/Service Mark\_\_\_ Merger File\_ Art. of Amend. File\_\_\_\_\_ RA Resignation\_\_\_ Dissolution / Withdrawal\_\_\_\_\_ Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_ Photo Copy\_\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_\_\_\_\_ Corp Record Search\_\_\_\_ Officer Search\_\_\_ Fictitious Search\_ Fictitious Owner Search Signature DEC 1 8 2000 Driving Record\_ Requested by: 12/18/00

Date

Will Pick Up

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### **ARTICLES OF INCORPORATION**

OF

KENNELL REALTY, INC.

# FILED 00 DEC 18 PM 12: 2: SEGRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is KENNELL REALTY, INC.

### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

CHERIE E. KENNELL, 21145 COUNTY ROAD 455, CLERMONT, FL 34711.

The principal office address for the corporation is the same.

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Cherie E. Kennell

21145 County Road 455 Clermont, FL 34711

### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

**OFFICER** 

NAME AND RESIDENCE

President/Vice President

Cherie E. Kennell 21145 County Road 455 Clermont, FL 34711

## **ARTICLE IX - INCORPORATORS**

The names and address's of the persons signing these Articles is

CHERIE E. KENNELL, 21145 COUNTY ROAD 455, CLERMONT, FL 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1246 day of December 2000.

Cherie & Kennell CHERIE E. KENNELL STATE OF FLORIDA): SS COUNTY OF LAKE)

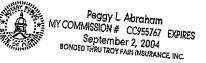
Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared CHERIE E.

KENNELL known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this  $\frac{1}{2}$  day of December 2000.

**Notary Public** 

My commission expires:



Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for KENNELL REALTY, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

CHERIE E. KENNELL

Attest:

CHERIE E KENNELL

00 DEC 18 PH 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA