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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AUTHORIZATION :

*Patricia Pajito*

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ORDER DATE : January 4, 2002

ORDER TIME : 11:18 AM

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CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
Conely & Conely, P.a.

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Okeechobee, FL 34973-1367

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02 JAN -4 PM 12:10  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KATHARINE B. WILLIAMS  
APPRAISING, INC.

EFFECTIVE DATE:

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XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
KATHARINE B. WILLIAMS APPRAISING, INC.**

**FILED**  
02 JAN -4 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **KATHARINE B. WILLIAMS APPRAISING, INC.** The address of the principal office of this corporation shall be 800 S. Parrott Avenue, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 800 S. Parrott Avenue, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is **KATHARINE B. WILLIAMS**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

KATHARINE B. WILLIAMS, 800 South Parrott Avenue, Okeechobee, Florida 34974.

**ARTICLE VII. OFFICERS**

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

President/Secretary:

KATHARINE B. WILLIAMS, 800 South Parrott Ave., Okeechobee, Florida 34974

**ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

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

KATHARINE B. WILLIAMS, 800 South Parrott Avenue, Okeechobee, FL 34974

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on December 31, 2001.

  
Katharine B. Williams

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

KATHARINE B. WILLIAMS, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Katharine B. Williams