# P02000/32266

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PICK-UP WAIT MAIL
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(Document Number)
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SECRETARY OF STATE

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	O'Daniel Bell (PROPOSED CORPORA)	+ Company	
	(PROPOSED CORPORAT	te name – <u>must inçli</u>	DE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Michael Same	Printed or typed)	Jr
	2800 Black	shor Dive	2
. <u>_</u>	Pensacola City.	FC 30 Sinte & Zip	03
	(850) 434	4-2-02-5 elephone number	···

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 18, 2002

MICHAEL S. O'DANIEL, JR 2800 BLACKSHEAR DRIVE PENSACOLA, FL 32503

SUBJECT: O'DANIEL, BELL & COMPANY

Ref. Number: W02000032785

We have received your document for O'DANIEL, BELL & COMPANY. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

IN CONJUNCTION WITH THE WORD COMPANY, YOU MUST ADD AN ADDITIONAL SIFFIX. OR REMOVE THE ( & SYMBOL).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 202A00062227

DO TO TO DO DON COOR IN HILL .... TR. 23- 9991

# Articles of Incorporation For

	O'Daniel, Bell	! & Compan	y, Inc	· ·
	son(s), acting as incorport Florida and located in the f Incorporation:			
				02 DI SECR
And Service and Annual Profession Service Serv	Article I: Corp	porate Name		TARY OF ASSEE FI
The name of this co.	rporation shall be as follow	ws:		1 2: 2: LORID
Section 1997 Annual Control of the C	O'Daniel, Bell	& Company, I	nc	
				Militariania magafiti interconsumumi mitilia amene
	Article II: Initial	Principal Offi	ce	
	of office space and the ini	tial mailing address	for this bus	siness will
be:	2800 Blackshear Drive Pensacola, FL 32503 850-434-2025		ente de la companya d	
				professional designation of the state of the

## Article III: Shares of Stock

The total number of share of stock that this corporation shall have authority to issue is 10,000 shares of stock (certificates will be issued). The initial investment made by the shareholders is listed in the stock log.

All shares of stock transfer and/or sale will be recorded on this log. It will be maintained in a secure place in addition to the original stock certificates being held by the Shareholder.

### Article IV: Registered Office & Agent

The name and street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Michael S. O'Daniel Jr.	🎉 ها از از این
O'Daniel, Bell & Company	, IAL.
2800 Blackshear Drive	Committee and the property of the second of the second
Escambia County	granda i granda i granda i granda i granda i granda i 🛊
Pensacola, FL 32503	jan <del>ika</del> ku <del>lansi</del> sta oo ka ah ka ee 🎚
850-434-2025	

I hereby and familiar with and accept the duties and responsibilities as Registered Agent.

Signature

10/14/02 Date

#### Article V: Purpose of this Corporation

The purpose for the formation of this corporation is to organize this business in a fashion that will allow the shareholders to function/provide services of real estate appraisals and conducting the business associated with these tasks in any lawful manner permitted by the laws of the State of Florida.

This corporation will be listed with the IRS as an "C" Corporation. The necessary documents will be filed as soon as the EIN number is obtained. (Estimated that filing will be completed by 11/15/2002).

#### Article VI: Directors

The names and addresses of the persons constituting the initial board of directors of this corporation are:

Michael C O'Phonial In Ducident	s
Michael S. O'Daniel Jr., President	The second of th
2800 Blackshear Drive	والمرابعة سيوسدن برياه باراح الروقيات ويراجيون وهيدا
Pensacola, FL 32503	
Andrew Bell, Vice President and Secretary	The first of the second of the
1252 Holiday Drive	The state of the s
Gulf Breeze, FL 32563	
	the control of the co

After the initial board of directors, the board shall consists of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors will be elected.

#### Article VII: Liability of Directors

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages fro breach of any duty owned to the corporation or its shareholders, except that a director may be held personally liable for:

- 1. breaches of the duty of loyalty,
- 2. acts or omissions not in good faith
- 3. acts or omissions that involve intentional misconduct
- 4. acts or omissions that involve knowing violations of law continuation of the limits of liability for the directors:
- 5. declaration of unlawful dividends
- 6. unlawful stock repurchases
- 7. unlawful stock redemption
- 8. a transaction from which the director derives on improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

#### Article VIII: Other Provisions

#### Preemptive Rights:

This corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

#### **Director or Officer Interest:**

In the absence of fraud, no transaction between this corporation and any other association corporation or any director or officer of this corporation individually shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is ad director or officer of such other association or corporation.

#### **Stock Transfer Restriction:**

No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the same price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer at any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its' option to purchase the shares of stock, it shall notify the shareholders in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but on to the proposed purchaser on the same terms and conditions as offered to the corporation and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

#### Corporate Seal:

This Corporation will not have a seal.

#### Execution of Written Instruments:

All instruments that are executed on behalf of this corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or the Vice-President and Secretary or the Vice-President and Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer or agent that is specifically designated by resolution of the board of directors.

# Certification

State	of	Flo	rid	a:

## County of Escambia:

I certify that I have read the above Articorrect to the best of my knowledge  Michael O'Daniel Jr., Incorporator	cles of Incorporation and that they are true and
Ii C 2	Michael S. O'Daniel Jr., President incorporator and Registered Agent for D'Daniel, Bell & Company, Inc., 800 Blackshear Drive Pensacola, FL 32503
Subscribed and sworn to (or affirmed) of of 20	before me this theday 02. With incorporation effective date of 10/01/02.
Notary Signature	Notary Name
Notary Stamp or Seal:  WADE J. WILSON  My Comm Exp. 11/18/2005  No. DD 072962  No. DD 072962  DEFENDABLY Known [] Other 1D.	Commission Expires on:  ///8/2co \ ALCON A