# P04000091288

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bi	usiness Entity Na	me)
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
!		
	•	
	Office Lise Or	<i>[</i> .



800037882078

06/14/04--01032--003 \*\*70.00

MILL P 1: 33
SECRETARY OF STATE

Regina Lynn Allen 11802 Mandarin Road Jacksonville, Florida 32223 June 7, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: ALLEN, CONNELLY & KINARD APPRAISALS, INC.

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for ALLEN, CONNELLY & KINARD APPRAISALS, INC., a Florida corporation, with the Resident Agent's appointment included.

A check in the amount of \$70.00 to cover the filing fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,

Regina Lynn Allen

### ARTICLES OF INCORPORATION

OF

# ALLEN, CONNELLY & KINARD APPRAISALS, INC.

SECRETARY OF STATES

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

### ARTICLE I

The name of the corporation is ALLEN, CONNELLY & KINARD APPRAISALS, INC.

### **ARTICLE II**

The period of duration of the corporation shall be perpetual.

### **ARTICLE III**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

### **ARTICLE IV**

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

### **ARTICLE VI**

The address of the initial registered office of the corporation in the State of Florida is 11802 Mandarin Road, Jacksonville, Duval County, Florida 32223 and the name of its initial registered agent at such address is Regina Lynn Allen. The principal office of the corporation and the office of the Registered Agent are both located at 11802 Mandarin Road, Jacksonville, Duval County, Florida 32223.

### **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be Three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The names and addresses of the persons who are to serve as Directors until the first meeting of its shareholders, or until their successors be elected and qualified, are:

Name Address

Regina Lynn Allen 11802 Mandarin Road, Jacksonville, Florida 32223

Linda Catherine Connelly 1791 Sternwheel Drive, Jacksonville, Florida 32223

Susan Jean Kinard 4093 Lonicera Loop, Jacksonville, Florida 32259

### **ARTICLE VIII**

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

### **ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X

The name and address of the incorporator are:

Name Address

Regina Lynn Allen 11802 Mandarin Road, Jacksonville, Florida 32223

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this \_\_\_\_\_

day of \_\_\_\_\_, 2004.

Regina Lynn Allen

## STATE OF FLORIDA

### COUNTY OF DUVAL

EANIFER A LERGY, a Notary Public in and for aforementioned County and State, do hereby certify that Regina Lynn Allen personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this grand day of June, 2004.

JENNIFER A. WEBER MY COMMISSION # DD288632 EXPIRES: May 05, 2008

My commission expires: 5/5/08

# CERȚIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE 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, that ALLEN, CONNELLY & KINARD APPRAISALS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 11802 Mandarin Road, Jacksonville, Duval County, Florida 32223, has named Regina Lynn Allen as its agent to accept service of process within Florida.

Regina I vnn Allen, President

Date: 00.09.04

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.

Regina Lynn Allen

Date: 06.09.04

MIN ILL P 1: 33
SECRETARY OF STATE