

FROM : EDWIN B. KAGAN, P.A.
Division of Corporations

PHONE : (813) 288-0428

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FLORIDA PROFIT CORPORATION OR P.A.

Kerry S. Planeta, P.A.

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PHONE NO. : 8132880428

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ARTICLES OF INCORPORATION
OF
KERRY S. PLANETA, P.A.

THE UNDERSIGNED, being a duly licensed real estate salesperson under the laws of the State of Florida for the purpose of forming a professional service corporation pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this professional service corporation shall be Kerry S. Planeta, P.A.

ARTICLE II - MAILING ADDRESS

The principal office and mailing address of this professional service corporation is as follows:

10016 New Parke Road
Tampa, Florida 33626

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ARTICLE III - DURATION

This professional service corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of State of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this professional service corporation shall consist of one thousand (1,000) shares of common stock, having a par value of \$.001 per share.

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ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

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

<u>Name</u>	<u>Address</u>
Edwin B. Kagan	2709 Rocky Point Drive Suite 102 Tampa, Florida 33607

ARTICLE VI - DIRECTORS

This professional service corporation shall have no directors initially. The affairs of this corporation shall be managed by the shareholders until such time as directors are elected by the shareholders.

ARTICLE VII - OFFICERS

The following person shall serve as an officer of this professional service corporation until the earlier of her resignation, death or removal from office or until her successor is chosen and qualifies:

<u>Name</u>	<u>Office</u>
Kerry S. Planeta	President

ARTICLE VIII - RESTRAINT ON ALIENATION OF SHARES

No shareholder of this professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of this professional service corporation.

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator of this professional service are as follows:

<u>Name</u>	<u>Address</u>
Kerry S. Planeta	10016 New Parke Road Tampa, Florida 33626

ARTICLE X - INDEMNIFICATION

This professional service corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for this corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation of Kerry S. Planeta, P.A., this 8 day of September, 2004.

Kerry S. Planeta
KERRY S. PLANETA, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Kerry S. Planetta, P.A., was sworn to and acknowledged before me this 8th day of September, 2004, by KERRY S. PLANETA.

SB/G
Notary Public
My Commission Expires:



My Commission #0201436
Expires February 16, 2006

Personally Known _____ or Produced Identification X
Type of Identification Produced FL. DRIVERS LICENSE

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ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as Registered Agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.



EDWIN B. KAGAN
Registered Agent

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