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BR WIS

October 25, 2004

Florida Department of State Division of Corporations 409 Gaines Street Tallahassee, FL 32399

Dear Sir or Madame:

Enclosed is the completed Articles of Incorporation of **GERALD L KERN PA** - original and one copy and a check in the amount of **\$122.50** made payable to the Division of Corporations.

Please process and file the Articles of Incorporation for **GERALD L KERN PA** in the customary manner.

Should you have any questions on this matter please contact me at (727)443-2095 . Thank you for your timely processing of these articles.

Sincerely,

Gerald Kern

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 2, 2004

GERALD KERN 825 S GULFVIEW DR CLEARWATER, FL 33767

SUBJECT: GERALD L KERN PA Ref. Number: W04000040102

We have received your document for GERALD L KERN PA, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The incorporator did not sign but the notary says that she saw him sign and signed her name.

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) 245-6919.

Letter Number: 304A00062785

Beth Register
Document Specialist Supervisor
New Filings Section

ARTICLES OF INCORPORATION

OF

GERALD L KERN PA

We, the undersigned, all of who are duly licensed to engage in **Real Estate**Transactions in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statues and the Florida Professional Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME AND MAILING ADDRESS

The name of the Corporation shall be:

GERALD L KERN PA

The mailing address is:

825 S Gulfview Drive Clearwater, FL 33767

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in **Real Estate Transactions** within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

Gerald Kern 825 S Gulfview Drive Clearwater, FL 33767

ARTICLE VI- 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 less than one (1). The name and address of the initial director of the corporation who shall serve until a successor is duly elected and qualified is as follows:

Gerald Kern, PRESIDENT 825 S Gulfview Drive Clearwater, FL 33767

ARTICLE VII - INCORPORATORS

The name and address of the initial subscriber signing these Articles of Incorporation is as follows:

Gerald Kern 825 S Gulfview Drive Clearwater, FL 33767

ARTICLE VIII - RESTRICTIONS ON THE SALE OF STOCK

NAME

OF SHARES

Gerald Kern

(100) ONE HUNDRED

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the scribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the Bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV-PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to engage in real estate transactions within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the practice rules of real estate.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of

Incorporation on this 27 day of Ostober 2004. STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, personally appeared Gerald Kern, who, being first duly sworn, deposes and says that he is the individual described in and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose herein expressed.

WITNESS MY hand and official seal in the County and State named

above this <u>37th</u> day of <u>October</u> 2004.

My commission expires: 1/-30-2007Kaitleen Robert

Kathleen Roberts

Ay Commission DD239999

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

GERALD L KERN PA

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles at:

825 S Gulfview Drive Clearwater, FL 33767

has named **Gerald Kern** located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(signature)

(date)

date)

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