

P07000133651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

12/20/07--01025--002 **70.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ה-ל-ה

2001 DEC 20 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

LAW OFFICES OF
JOHN D. SPEAR, P.A.
9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FLORIDA 34135-4515

JOHN D. SPEAR
BOARD CERTIFIED REAL ESTATE ATTORNEY
E-MAIL: spear@johnspear.com

TELEPHONE (239) 947-1102
TOLL FREE (877) 947-1102
FACSIMILE (239) 947-5055
www.JohnDSpear.com

JAMES E. KERR
E-MAIL: kerr@johnspear.com

December 18, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Re: Ken Kerr Appraisals, Inc.

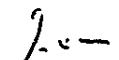
Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation and Registered Agent documents for the formation of a new corporation. Also enclosed you will find a check for \$70.00 for the filing fee.

I am submitting an extra copy of the Articles of Incorporation. Please stamp it with the date of filing and return it to the undersigned in the self addressed prepaid envelope enclosed herewith.

Thank you for your attention to this matter. Should you have any questions, please contact me.

Sincerely,


James E. Kerr, Esquire

FILED

ARTICLES OF INCORPORATION
OF
KEN KERR APPRAISALS, INC.

2007 DEC 20 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

ARTICLE I
Name

The name of this corporation shall be KEN KERR APPRAISALS, INC.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1, of each year.

ARTICLE III
Nature of Business

The general nature of the business to be transacted by this corporation, and the objects and purposes thereof, shall be to engage in any all business permitted under the laws of the State of Florida.

ARTICLE IV
Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE V
Capital Stock

This corporation is authorized to issue 7,500 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

ARTICLE VI
Shareholders' Rights

- (a) Each share of stock in this corporation shall entitle the holder thereof to one vote at any meeting of the corporation's shareholders.
- (b) There shall be no cumulative voting of the stock entitled to vote in the election of directors of this corporation.
- (c) No holder of any class of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold or with respect to which options or warrants shall be granted; but all these shares of stock of any class or notes, debentures, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class may be issued and disposed of or sold by the board of directors on terms and for consideration, as far as may be permitted by law, and to any person or persons who are qualified to be shareholders as the board of directors may determine.

ARTICLE VII
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is Kenneth A. Kerr, 27530 Ravensbrook Road, Wesley Chapel, FL 33543.

ARTICLE VIII
Principal Place of Business

The principal place of business of the corporation shall be located at 27530 Ravensbrook Road, Wesley Chapel, FL 33543 with any other place of business as may be determined and fixed by the board of directors from time to time.

ARTICLE IX
Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

ARTICLE X
Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

Office	Name and Post Office Address	
President	Kenneth A. Kerr	27530 Ravensbrook Road
Secretary	Kenneth A. Kerr	Wesley Chapel FL 33543
Vice President	Kenneth A. Kerr	
Treasurer	Kenneth A. Kerr	

ARTICLE XI
Initial Directors

The name and street address of the initial director of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and qualified, is Kenneth A. Kerr, 27530 Ravensbrook Road, Wesley Chapel, FL 33543.

ARTICLE XII
Names and Post Office Addresses of Subscribers

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

Name and Post Office Address	Number of Shares
Kenneth A. Kerr 27530 Ravensbrook Road Wesley Chapel FL 33543	100 Shares

ARTICLE XIII
Transactions With Corporations

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any director or officer of this corporation has a pecuniary or other interest in any other corporation, or is a director or officer of any other corporation. Any director or officer individually, or any firm of which any director or officer may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors. Any director or officer of this corporation who is also a director or officer of any other corporation or member of any other firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any contract or transaction, with like force and effect as if the person were not an officer or director of any other corporation or member of any other firm, or not so interested.

ARTICLE XIV
Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

ARTICLE XV
Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XVI
Incorporators

The name and post office address of the incorporator of this corporation is Kenneth A. Kerr, 27530 Ravensbrook Road, Wesley Chapel, FL 33543.

ARTICLE XVII
Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on

December 17, 2007

I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

KENNETH A. KERR

Incorporator / Registered Agent

2007 DEC 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED