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#### JAMES M. MORAN, P.A.

THE FINANCIAL CENTER
7370 COLLEGE PARKWAY, SUITE 201
FORT MYERS, FLORIDA 33907
(239) 277-9000 FAX (239) 277-9100

April 4, 2008

Filing Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Kelly A. Daniels Realty, Inc. Articles of Incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check for \$122.50 for the filing fee.

If you should have any questions, please do not hesitate to give me a call.

Sincerely,

James M. Moran, P. A.

James M. Moran, Esquire

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## ARTICLES OF INCORPORATION OF KELLY A. DANIELS, REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is: Kelly A. Daniels, Realty, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

To engage in all lawful business permitted in the State of Florida.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation as authorized to issue is 1000. Such shares shall be of single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to:

1). Natural persons, 2). (Estates), or 3). (A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation"). In addition, no stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

Articles of Incorporation KELLY A. DANIELS, REALTY, INC. Page 2

The street address of the initial registered office of the corporation is 4589 Fairloop Run, Lehigh Acres, Florida, 33973, and the name of its initial registered agent and their address, is Kelly A. Daniels, 4589 Fairloop Run, Lehigh Acres, Florida, 33973.

## ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name, title and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Kelly A. Daniels Chairwoman of the Board 4589 Fairloop Run Lehigh Acres, Florida 33973

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

NAME

**ADDRESS** 

Kelly A. Daniels

4589 Fairloop Run Lehigh Acres, Florida 33973

### ARTICLE NINE OFFICERS

The officers of the corporation shall be a President. The initial officer of the corporation shall be:

NAME

ADDRESS

Kelly A. Daniels

4589 Fairloop Run Lehigh Acres, Florida 33973

#### ARTICLE TEN AMENDMENT

The stockholders of the corporation upon majority voted shall have the power to adopt, amend or repeal the bylaws or the articles of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

Articles of Incorporation KELLY A. DANIELS, REALTY, INC. Page 3

### ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of the corporation in this State is 4589 Fairloop Run, Lehigh Acres, Florida 33973. The principal office and registered office are at the same address.

Executed by Kelly A. Daniels, Incorporator at Fort Myers, Florida on the day of \_\_\_\_\_\_\_\_, 2008.

Kelly A.\Daniels

#### ACCEPTANCE BY REGISTERED AGENT

Before me appeared this day, Kelly A. Daniels, 4589 Fairloop Run, Lehigh Acres, Florida 33973, and hereby acknowledges that she is familiar with and accepts the duties and responsibilities as registered agent for KELLY A. DANIELS, REALTY, INC., and certifies that the address listed above is a true and correct address for this registered agent.

Kelly A. Daniels

STATE OF FLORIDA )
COUNTY OF LEE )

The foregoing instrument was acknowledged before me day of MARCH , 2008, by Kelly A. Daniels , and

★ he/she is personally known to me, OR

has produced \_\_\_\_\_ as identification,

May Known Notary Public

Commission Number:

