## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : KEVIN M. HELMICH, PA

Account Number : I20020000062 Phone

: (850)650-4747

Fax Number

: (850)650-8090

LIVISION OF CORPORAT

## FLORIDA PROFIT/NON PROFIT CORPORATION

Destin Appraisal Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

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### ARTICLES OF INCORPORATION

**OF** 

### DESTIN APPRAISAL SERVICES, INC.

### ARTICLE I NAME

The name of this Corporation is Destin Appraisal Services, Inc.

ARTICLE Π **DURATION** 

This Corporation shall have perpetual existence.

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ARTICLE III **PURPOSE** 

This Corporation is organized for the purpose of conducting appraisal services and all other lawful business.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new 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.

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Prepried by:

Kevin M. Helmich, Esquire Post Office Box 5499 Destin, Florida 32540-5499 (850) 650-4747

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### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Suite 200, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Kevin M. Helmich.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have at least two (2) directors 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 names and addresses of the initial directors of this Corporation are:

D. Cameron Rowe 3620 Azalea Drive Destin, Florida 32541 Stephanie L. Rowe 3620 Azalea Drive Destin, Florida 32541

# ARTICLE VIII PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 3620 Azalea Drive, Destin, Florida 32541.

# ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:

Kevin M. Helmich, Esquire 4481 Legendary Drive, Suite 200 Destin, Florida 32541

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Prepared by:

Kevin M. Hehmich, Esquire Post Office Box 5499 Destin, Florida 32540-5499 (850) 650-4747 07/02/2008 08:47

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#### ARTICLE X INDEMNIFICATION

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

### ARTICLE XI ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 1st day of July, 2008.

Kevin M. Helmich

### STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official scal this 1st day of July, 2008.

My commission expires:

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Prepared by:

Kovin M. Helmich, Esquire Post Office Box 5499 Destin, Florida 32540-5499 (850) 650-4747

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#### **ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as/registered agent for Destin Appraisal Services, Inc.

> Kevin M. Helmich Registered Agent

**STATE OF FLORIDA** COUNTY OF OKALOOSA

8506508090

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich, registered agent who is personally known to me and did not take an oath, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of July, 2008.

My commission expires:



(((H08000164275 3)))

Propored by:

Kevin M. Helmich, Esquire Past Office Bax 5499 Dostin, Florida 32540-3499 (850) 650-4747