

2/18/2014

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CRAIG W. SMALLEY, E.A., P.A.
Account Number : I20130000053
Phone : (407)488-1818
Fax Number : (407)730-2310

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Email Address:

Craig@CWSeapa.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Kelly Ann Moe, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF**

Kelly Ann Moe, P.A.

The undersigned Incorporator of Kelly Ann Moe, P.A., a Florida professional Association, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Kelly Ann Moe, P.A. .

ARTICLE II

Duration

The period of the corporation's duration is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to conduct real estate sales pursuant to Florida State statute

ARTICLE IV

Powers

The corporation is limited to real estate sales in the state of Florida, including opening and operating a bank account.

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ARTICLE V
Initial Registered Agent

5.01 The name of the initial registered agent is:
Craig W Smalley, EA

5.02 The street address of the registered agent is:
37 North Orange Ave. Suite 500 Orlando, FL 32801

ARTICLE VI
Statement of Acceptance by Registered Agent

I, Craig W. Smalley E.A., hereby acknowledge that the undersigned individual or corporation accepts the appointment as Initial Registered Agent of Kelly Ann Moe, P.A. , the corporation which is named in these Articles of Incorporation.



Registered Agent

ARTICLE VII
Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

5054 Carson St., St. Cloud, FL 34771

7.02 The complete mailing address is:

5054 Carson St., St. Cloud, FL 34771

ARTICLE VIII
Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: 7500.

8.02 The class of stock issued shall be common stock.

8.03 Each share shall have a par value of \$1.

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The stock of this corporation is intended to qualify under the requirements of IRC §1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Article IX
Directors and Officers

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address
Kelly Ann Moe	President	5054 Carson St., St. Cloud, FL 34771

ARTICLE IX
Bylaws

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.

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ARTICLE X
Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE XI
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

ARTICLE XII
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE XIII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

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ARTICLE XIV
Incorporator

I, Craig W. Smalley E.A., with offices located at 37 North Orange Ave., Suite 500 Orlando, FL 32801, execute these Articles of Incorporation dated this 18th day of February, 2014



Incorporator

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