

P98000039569

Roy L. Lucas

Requestor's Name

7380 NW 52nd Ct

Address

Lauderhill FL 33301

City/State/Zip

Phone #

400002504934--3
-04/29/98-01038-018
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 APR 29 AM 10:45

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KERO ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

FILED
98 APR 29 AM 10:45
S E C O N D C O U R T H O U S E
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this corporation shall be: KERO ENTERPRISES, INC.

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

- To have perpetual succession by its corporate name;
- To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impresses, affixed, or in any other manner reproduced;
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in an with real or personal property or any interest therein, wherever situated;
- To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporation, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rate of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprises;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE 111

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation has authority to issue is 2,500 shares all of which shall be common stock with a par value of \$1.00 per share.

Shares of capital stock in this corporation shall be issued initially to the following persons in the amount set opposite their names:

Basil K. O'Neill	500 shares
Polly R. Burton	500 shares

ARTICLE 1V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$250.00.

ARTICLE V

The post office address of the principal office of this corporation shall be P.O. Box 190007, Ft. Lauderdale, FL 33319 or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be 7380 NW 52nd Court, Lauderhill, FL 33301, or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be ROY L. LUCAS, whose business address is and will be identical with the registered office of this corporation.

ARTICLE VI

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the shareholders but shall never be less than one.

ARTICLE V11

The name and post offices addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Basil O'Neill	7380 NW 52 nd Court Lauderhill, FL 33301
Polly Burton	7380 NW 52 nd Court Lauderhill, FL 33301

ARTICLE V111

The name and address of the incorporator executing these Articles of Incorporation is:

Roy L. Lucas
P.O. Box 190007
Ft. Lauderdale, FL 33319

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10th day of March, 1998.

B.K. O'Neill
BASIL K. O'NEILL

Polly Burton
POLLY R. BURTON

ARTICLE 1X

The names and post office addresses of the initial members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Basil O'Neill, President	7380 NW 52 nd Court Lauderhill, FL 33301
Polly Burton, Vice-President	7380 NW 52 nd Court Lauderhill, FL 33301

ARTICLE X

PRE-EMPTIVE RIGHTS

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Ft. Lauderdale, Florida, this 10th day of March, 1998.


BASIL K. O'NEILL


Polly Burton
POLLY R. BURTON

STATE OF FLORIDA)
)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Basil O'Neill and Polly Burton, to me well known to be the identical persons described in and who executed the attached Articles of Incorporation of **KERO ENTERPRISES, INC.** and they acknowledged before me that they signed and executed the same of the purposes therin set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft.
Lauderdale Florida on this 10th day of March, 1998.

Faith Chambers.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



MY COMMISSION EXPIRES:

REGISTERED AGENT

HAVING BEEN NAMED to serve as Registered Agent for KERO ENTERPRISES,
INC., at 7380 NW 52nd Court, Lauderhill, FL 33301, I hereby agree to act in this capacity and
agree to comply with the provisions of Florida Statute relative to keeping said office open.

Roy L. Lucas

ROY L. LUCAS

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98 APR 29 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA