

F14000001597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

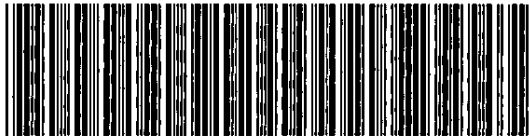
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W14-18240



500257635125

03/19/14--01016--004 **78.75

FILED
14 APR 10 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

κ 04/11/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 APR 10 AM 9:39
TALLAHASSEE, FLORIDA

March 21, 2014

KELLEY STANCZYK
8800 SW 181 TERR.
MIAMI, FL 33157

SUBJECT: KELLEY PROPERTY FOUNDATION
Ref. Number: W14000018240

We have received your document for KELLEY PROPERTY FOUNDATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 514A00006170

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kelley Property Foundation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kelley Stanczyk

Name of Person

Kelley Property Foundation

Firm/Company

8800 sw 181 terr

Address

miami, fl 33157

City/State and Zip Code

k8800s@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

kelley stanczyk

Name of Person

at (786) 4057288

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Kelley Property Foundation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 46-5096211
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/14 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8800 sw 181 terr, miami, fl 33157
(Principal office address)

8800 sw 181terr, miami, fl 33157
(Current mailing address)

8. Educating those who desire to become a homeowner, about the process of becoming a homeowner and remaining a homeowner
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: kelley stanczyk

Office Address: 8800 sw 181 terr

miami, Florida 33157
(City) (Zip Code)

FILED
14 APR 10 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelley Stanczyk
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: shelley stanczyk
Address: 8800 sw 181 terr
miami, fl 33157

Vice Chairman: _____
Address: _____

Director: Sarah Stanczyk
Address: 8800 sw 181 terr
miami fl 33157

Director: Kelley stanczyk
Address: 8800 sw 181 terr
miami fl 33157

FILED
14 APR 10 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: kelley stanczyk
Address: 8800 sw 181 terr
miami, fl 33157

Vice President: Sarah Stanczyk
Address: 8800 sw 181 terr
miami, fl 33157

Secretary: Shelley stanczyk
Address: 8800 sw 181 terr miami, fl 33157

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Shelley Stanczyk*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Kelley Stanczyk, President.*
(Typed or printed name and capacity of person signing application)

**ACTION BY WRITTEN CONSENT
OF THE SOLE INCORPORATOR
OF**

**Kelley Property Foundation,
A Delaware Non-Stock Corporation,
March 3, 2014**

The undersigned, acting as the sole incorporator of Kelley Property Foundation, a Delaware Non-Stock Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the General Corporation Law of the State of Delaware, which shall be effective upon the commencement of the Corporation's existence:

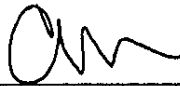
RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Kelley Stanczyk

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.



By: Cheyenne Moseley, Assistant Secretary
LegalZoom.com, Inc.

FILED
14 APR 10 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

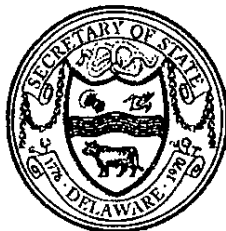
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLEY PROPERTY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2014.

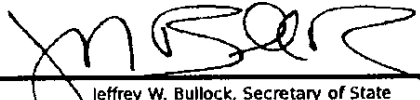
FILED
14 APR 10 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5484748 8300

140401568

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1260515

DATE: 04-02-14