

PH 0000050053

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

365637

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000139986 3)))



H110001399863ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
kelly's health solutions, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 25 PM 2:08

APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

171

ARTICLES OF INCORPORATION

OF

KELLY'S HEALTH SOLUTIONS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **KELLY'S HEALTH SOLUTIONS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

**17852 NW 15TH CT
PEMBROKE PINES, FL 33029**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H11000139986

H11000139986
APPROVED
AND
FILED

11 MAY 25 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**REINALDO SAYEGH
17852 NW 15TH CT
PEMBROKE PINES, FL 33029**

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
REINALDO SAYEGH
17852 NW 15TH CT
PEMBROKE PINES, FL 33029**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

**The undersigned has executed these Articles of Incorporation this 25th DAY
OF MAY, 2011.**



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H11000139986

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

KELLY'S HEALTH SOLUTIONS, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.**



REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 25 PM 2:08

APPROVED
AND
FILED

H11000139986