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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 12 AM 11:48

[Handwritten Signature]
12-13/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kellam Group, Incorporated

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Laird Kellam Sr.

Name of Person

Kellam Group, Inc.

Firm/Company

20420 Riverbrooke Run

Address

Estero, FL 33928

City/State and Zip code

larry@kellamgroup.com

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

For further information concerning this matter, please call:

Charles Laird Kellam Sr.

at (513) 403-3250

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Kellam Group, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Kellam Group Interiors

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 20-0510921

(FEI number, if applicable)

4. 12-3-2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. no business conducted to date in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20420 Riverbrooke Run Estero, FL 33928

(Principal office address)

20420 Riverbrooke Run Estero, FL 33928

(Current mailing address)

8. Consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

33607

(Zip code)

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.



Dan Keen-President

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Charles Laird Kellam Sr.

Address: 20420 Riverbrooke Run Estero, FL 33928

Vice Chairman: Teri A. Kellam

Address: 20420 Riverbrooke Run Estero, FL 33928

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles Laird Kellam Sr.

Address: 20420 Riverbrooke Run Estero, FL 33928

Vice President: Teri A. Kellam

Address: 20420 Riverbrooke Run Estero, FL 33928

Secretary: Charles Laird Kellam Sr.

Address: 20420 Riverbrooke Run Estero, FL 33928

Treasurer: Charles Laird Kellam Sr.

Address: 20420 Riverbrooke Run Estero, FL 33928

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

13. Charles Laird Kellam Sr.

Signature of Director or Officer

12-10-13

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Charles Laird Kellam Sr. Chairman, President, Secretary, and Treasurer

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show KELLAM GROUP, INC., an Ohio corporation, Charter No. 1426987, having its principal location in Mason, County of Warren, was incorporated on December 3, 2003 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 9th day of December, A.D. 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201334301389

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| DATE 12/09/2003 | DOCUMENT ID 200334302292 | DESCRIPTION DOMESTIC ARTICLES/FOR PROFIT (ARF) | FLING 125.00 | EXPED .00 | PENALTY .00 | CERT .00 | COPY .00 |
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Receipt

This is not a bill. Please do not remit payment.

ROBBINS, KELLY, PATTERSON & TUCKER
THE FEDERATED BUILDING
7 WEST 7TH STREET, #1400
CINCINNATI, OH 45202417

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, J. Kenneth Blackwell

1426987

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

KELLAM GROUP, INC.

and, that said business records show the filing and recording of:

Document(s):

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200334302292



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of December, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State