

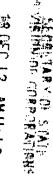
(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							
·							

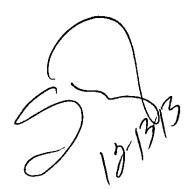
Office Use Only



800253933828

12/12/13--01009--003 **78.75





COVER LETTER

TO:	New	Filing Sect	ion				
		ion of Con					
SUBJ	ECT:	Kellam (Group, Incorp	orated			
2020			Name	of corpora	ition - must i	nclude suffix	
Dear S	ir or M	ladam:					
"Certif	ficate o	f Existence		te of Good	Standing" an	d check are subm	Business in Florida," iitted to register the
Please	return	all correspo	ondence concer	ning this ma	atter to the fo	ollowing:	
Charle	es Lai	rd Kellan	n Sr.				
				Name	e of Person		
Kella	m Gro	oup, Inc.					
				Firm/	Company	· · · · · · · · · · · · · · · · · · ·	
2042	20 Rive	erbrooke	Run				
	·····		· · · · · ·	Α	ddress	····	
Ester	o, FL	33928					
			• •	City/Sta	ate and Zip co	ode	
larry@	®kella	mgroup.d	com				
			E-mail addre	ss: (to be u	sed for future	annual report no	otification)
For fur	rther in	formation o	concerning this	matter, plea	ase call:		
Charles Laird Kellam Sr. 513 403-3250							
	Nam	e of Persor	1	at (A	rea Code & I	Daytime Telepho	ne Number
	New Divis Clifto 2661	Filing Sect ion of Corp on Building	oorations Center Circle	SS:		MAILING AD New Filing Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion porations
Enclos	sed is a	check for t	he following an	nount:			
	70.00 F	Filing Fee	\$78.75 Fili Certificate	ng Fee & of Status		Filing Fee & ed 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								
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ĒD,	," "COMPANY," "CORPORATION,"					
Kellam Grou	p Interiors		~					
(If name unavaila	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida					
_{2.} Ohio		3.	20-0510921					
(State or country	under the law of which it is incorporated)	, - •	(FEI number, if applicable)					
4. 12-3-	-2003	5.	Perpetual					
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")					
_{6.} no business	conducted to date in Florida							
, 20420 Riverb			n Florida, if prior to registration) 502, F.S., to determine penalty liability)					
/	(Principal office	add	ress)					
20420 Riverb	rooke Run Estero, FL 33928							
	(Current mailing	add	lress)					
8. Consulting								
(Purpose(s	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)							
9. Name and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)					
Name:	Registered Agents Inc.							
Office Address:	3030 N. Rocky Point Dr. STE 150A Tampa		DA					
			33607 . Florida					
	(City)		(Zip code)					

10. Registered agent's acceptance:

(A.)

-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	
20420 Riverbrooke Run Estero, FL 33928	
Address:	
Directors	
Director:	
Address:	
Director:	
Address:	
	
B. OFFICERS	
President: Charles Laird Kellam Sr.	
Address: 20420 Riverbrooke Run Estero, FL 33928	
Teri A. Kellam	
20420 Riverbrooke Run Estero, FL 33928	
Addicess.	
Charles Laird Kellam Sr.	
Secretary: 20420 Riverbrooke Run Estero, FL 33928	
Address: Charles Laird Kellam Sr.	
Treasurer: 20420 Riverbrooke Run Estero, FL 33928	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	~ .
13. Signature of Director or Offiger	2-10-13
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated are true and that he or she is aware that false information submitted in a document to the Department of State conthird degree felony as provided for in s.817.155, F.S.	
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.

Ohio Secretary of State

Validation Number: 201334301389

200334302292

DATE: 12/09/2003 DOCUMENT ID

DESCRIPTION
DOMESTIC ARTICLES/FOR PROFIT (ARF)

FLNG 125.00 EXPED

PENALTY

CERT

COPY

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.

Ohio Secretary of State