

F17000000016

(Requestor's Name)

(Address)

(Address)

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 31 AM 8:30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2017

JANE KELLY
KELLY MOBILE SERVICES, INC
783 S RICE ROAD
OJAI, CA 93023

SUBJECT: KELLY MOBILE SERVICES, INC
Ref. Number: W17000009261

RECEIVED
2017 FEB 13 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KELLY MOBILE SERVICES, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 317A00002048

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TALLAHASSEE, FLORIDA
17 JAN 31 AM 9:30

See attached -

Thank you.

Jane Kelly

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelly Mobile Services, Inc.
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:

Jane Kelly
Name of Person
Kelly Mobile Services, Inc.
Firm/Company
783 S Rice Rd
Address
Ojai CA 93023
City/State and Zip code
Jane@Kellymobileservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Kelly at (805) 640 8791
Name of Person Area Code Daytime Telephone Number
(805 - 765 - 0422 cell)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

17 JAN 31 AM 8:30

FILED
STATE DEPT. OF STATE
TALLAHASSEE, FL 32301

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

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

2. California 3. 77-0583942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-20-2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 783 S Rice Rd. Ojai, CA 93023
(Principal office address)

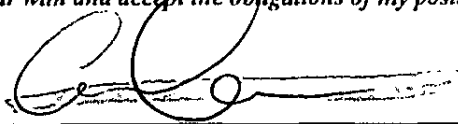
(Current mailing address, if different)

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

Name: Carlos Duena
Office Address: 2224 Hickory Ct
Tallahassee, Florida 32305
(City) (Zip code)

9. 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.



(Registered agent's signature)

10. 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.

17 JAN 31 AM 8:31
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1.1: Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daniel Kelly

Address: 783 S Rice Rd
Ojai, CA 93023

Vice Chairman: Jane Kelly

Address: 783 S Rice Rd
Ojai, CA 93023

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel Kelly

Address: 783 S Rice Rd
Ojai CA 93023

Vice President: Jane Kelly

Address: 783 S Rice Rd
Ojai CA 93023

Secretary: Jane Kelly

Address: _____

Treasurer: Jane Kelly

Address: _____

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

12. Jane Kelly _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jane Kelly _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 31 AM 8:31

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KELLY MOBILE SERVICES, INC.

FILE NUMBER: C2360317
FORMATION DATE: 09/20/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

17 JAN 31 AM 8:31
SECRET
FALLAN
11:00 PM

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 24, 2017.

ALEX PADILLA
Secretary of State