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## **COVER LETTER**

то:	Registration Section						
	Division of Corporations  KELCO HOLDINGS, INC						
SUB.	JECT:						
		Name of corporation	on - m	ust include suffix			
Dear	Sir or Madam:						
"Certi	nclosed "Application by Foi ificate of Existence," or "Ce referenced foreign corpora	rtificate of Good St	andin	g" and check are sub-			
	e return all correspondence ( NETH E LEWIS	concerning this matt	er to 1	he following:			
		Name o	f Pers	on			
KELC	O HOLDINGS, INC						
5197	EADIE PL	Firm/Co	mpan	у			
WES	T PALM BEACH, FL 33407	Ado	lress				
LEWI	S.KEN524@GMAIL.COM	City/State	and Z	ip code			
-	E-mail	address: (to be used	l for f	uture annual report n	otification)		
For fi	urther information concernir	g this matter, please	e call:				
KENNETHLEWIS		561 at (	;	309-9876			
Name of Person		Area Co	ode	Daytime Telephone Number			
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			
Enclo	sed is a check for the follow	ving amount:					
<b>=</b> \$7	•	75 Filing Fee & tificate of Status		8.75 Filing Fee & ertified Copy	□ \$87.50 Filing Fee, Certificate of Status & Certified Copy		



September 11, 2018

KENNETH E LEWIS 5197 EADIE PL WEST PALM BEACH, FL 33407

SUBJECT: KELCO HOLDINGS, INC.

Ref. Number: W18000081002

We have received your document for KELCO HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Neysa Culligan Regulatory Specialist II

Letter Number: 318A00018809

# 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. KELCO HOLDINGS, INC 1. (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) 82-3019825 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) 09/01/2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5197 EADIE PL, WEST PALM BEACH, FL 33407 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) **KENNETH E LEWIS** Name: 5197 EADIE PL Office Address: WEST PALM BEACH (Zip code) (City)

#### 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: \_\_\_ Address: Vice Chairman: Address: Director: \_ Address: \_\_ Director: **B. OFFICERS KENNETH E LEWIS** President: 5197 EADIE PL Address: WEST PALM BEACH, FL 33407 Vice President: Address: Secretary: Address: \_\_ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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

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

a third degree felony as provided for in s.817.155, F.S.

**KENNETH E LEWIS** 

13.

# STATE OF WYOMING Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

## Kelco Holdings, Inc.

is a

## **Profit Corporation**

formed or qualified under the laws of Wyoming did on **September 6, 2017**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2017-000767761**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 24th day of September, 2018 at 5:50 AM. This certificate is assigned 028027423.

Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website http://wyobiz.wy.gov and following the instructions displayed under Validate Certificate.