

F95000002105

H.C. KEL *Enterprises Inc.*
6687 C.R. 214
P.O. Box 229
Keystone Heights, FL 32656

200001409572
-02/17/95--01111--007
*****70.00 *****70.00

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:43

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

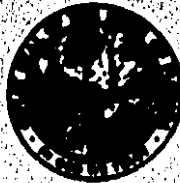
NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

H.C. KEL ENTERPRISES INC.
P.O. BOX 229
KEYSTONE HEIGHTS, FL 32656

SUBJECT: H.C. KEL ENTERPRISES, INC.
Ref. Number: W95000003821

We have received your document for H.C. KEL ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

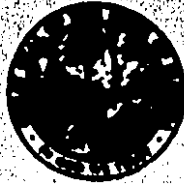
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 295A00007491

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 4, 1995

H.C. KEL ENTERPRISES INC.
P.O. BOX 229
KEYSTONE HEIGHTS, FL 32656

SUBJECT: H.C. KEL ENTERPRISES, INC.
Ref. Number: W95000003821

We have received your document for H.C. KEL ENTERPRISES, 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:

You failed to make the correction(s) requested in our previous letter:

When we ask for a certificate of existence, we are referring to a certificate of good standing, not a certified copy of your articles of incorporation. I have enclosed a sample certificate of good standing for your convenience.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00015282

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. A.C. Kel Enterprises Inc.
(Name of corporation: must include the word "INCORP", "LIMITED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3279687
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 229
Keystone Hgts, FL 32656
(Current mailing address)
8. Truck Broker / Any lawful act or activity for which
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Corp. may be formed or organized.
9. Name and street address of Florida registered agent:
Name: A.C. Kelley
Office Address: 6687 CR 214
Keystone Hgts, Florida, 32656
(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.

A.C. Kelley
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: H.C. Kelley
Address: P.O. Box 229 - 6687 CR 214
Keystone Hgts. FL 32656
Vice Chairman: Wilma J. Kelley
Address: P.O. Box 229 - 6687 CR 214
Keystone Hgts. FL 32656
Director: A.W. Pickels
Address: P.O. Box 229 - N/A
Keystone Hgts. FL 32656
Director: _____
Address: _____

B. OFFICERS

President: H.C. Kelley
Address: P.O. Box 229 - 6687 CR 214
Keystone Hgts. FL 32656
Vice President: A.W. Pickels
Address: P.O. Box 229 - N/A
Keystone Hgts. FL 32656
Secretary: Wilma J. Kelley
Address: P.O. Box 229 - 6687 CR 214
Keystone Hgts. FL 32656
Treasurer: H.C. Kelley
Address: P.O. Box 229 - 6687 CR 214
Keystone Hgts. FL 32656

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

13.

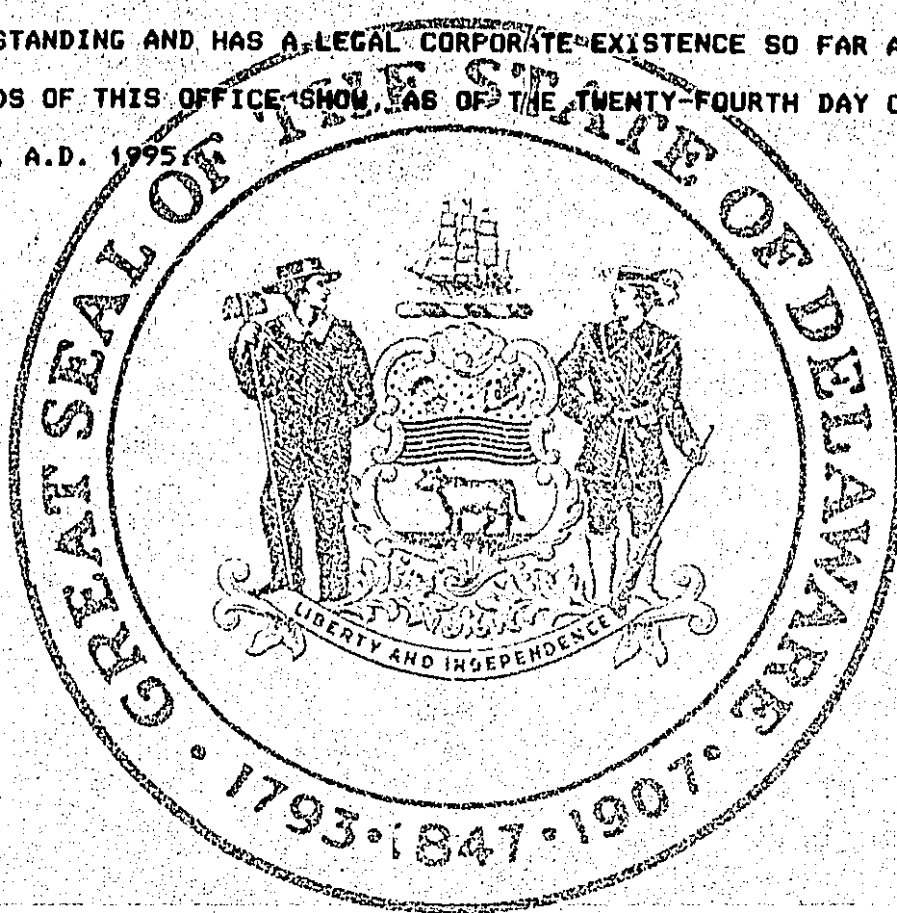
H.C. Kelley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

H.C. Kelley Pres.
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H.C.KEL ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 1995.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7482990

DATE: 04-24-95