

# K72259

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(Requestor's Name)

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(Business Entity Name)

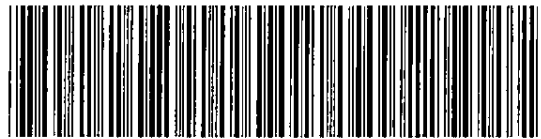
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**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 01/02/2025

Acc#I20160000072

*W: C D W*

Name:	KELSEY/PARKWOOD CORP.
Document #:	
Order #:	16064112

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ 43.75
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Thank you!

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KELSEY/PARKWOOD CORP.

DOCUMENT NUMBER: K72259

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela M. Kelsey  
Name of Contact Person

The Kelsey Group, Inc.  
Firm/ Company

1812 S.W. 31 Avenue  
Address

Pembroke Park, FL 33009  
City/ State and Zip Code

akelsey@thekelseygroup.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Allen Cohen at ( 954 ) 335-1589  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2025

CT CORP

SUBJECT: KELSEY/PARKWOOD CORP.  
Ref. Number: K72259

We have received your document for KELSEY/PARKWOOD CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of C. Milton Kelsey, Sr is not currently listed as a (D). See Printout

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 025A00000271

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
KELSEY/PARKWOOD CORP.**

1. The name of this corporation is KELSEY/PARKWOOD CORP., a Florida corporation (the "Corporation"), whose principal office is 1812 S.W. 31<sup>st</sup> Avenue, Pembroke Park, Florida 33009.

2. The Articles of the Corporation, originally filed March 13, 1989, effective March 10, 1989, under Document No. K72259, are hereby deleted in their entirety and amended and restated as follows:

**ARTICLE I - NAME**

The name of the corporation is: KELSEY/PARKWOOD CORP.

**ARTICLE II - COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on March 10, 1989.

**ARTICLE III - DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE IV - PURPOSE**

The general purpose or purposes for which the corporation is organized is to transact any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares of that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Corporation is 1812 S.W. 31<sup>st</sup> Avenue, Pembroke Park, Florida 33009, and the registered agent of this Corporation at such office shall be Angela M. Kelsey, who upon accepting this designation agrees to comply with the provisions

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of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VII – BOARD OF DIRECTORS

The Board of Directors shall consist of two members. The directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the Board of Directors are:

Charles M. Kelsey, Jr.

1812 S.W. 31<sup>st</sup> Avenue  
Pembroke Park, Florida 33009


Jean J. Kelsey

1812 S.W. 31<sup>st</sup> Avenue  
Pembroke Park, Florida 33009

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Amended and Restated Articles of Incorporation of KELSEY/PARKWOOD CORP., hereby consents to accept service of process for the above-stated corporation at the place designated in the Amended and Restated Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of their duties, and is familiar with and accepts the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: January 7, 2025

  
Angela M. Kelsey, Registered Agent

3. The foregoing Amended and Restated Articles of Incorporation were adopted by the Shareholders and Board of Directors of the Corporation, by unanimous written consent dated January 7, 2025.

KELSEY/PARKWOOD COR

By: Angela M. Kelsey  
Angela M. Kelsey, President

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