

# P00000019625

Holland & Knight LLP

Requestor's Name

315 S. Calhoun St.

Address

Tallahassee, FL. 32301 425-5686

City/State/Zip

Phone #

Office Use Only

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

1. Harold Kellen & Associates, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time 4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**FILED**  
00 FEB 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
00 FEB 24 AM 10:45  
DEPT. OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File 2

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

200003145752--4  
-02/24/00--01028--027  
\*\*\*\*\*105.00 \*\*\*\*\*70.00

Examiner's Initials

Handwritten initials and date: 2-24-00

**ARTICLES OF INCORPORATION**  
**OF**

**Harold Kelley & Associates, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be: Harold Kelley & Associates, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:

8596 Bardmoor Place  
Largo, Florida 33777

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class with a par value of \$ 1.00 per share. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is John A. Creveling, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of the stockholders and his successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial Director are:

John A. Creveling  
8596 Bardmoor Place  
Largo, Florida 33777

**FILED**  
00 FEB 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE 6: NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

John A. Creveling  
8596 Bardmoor Place  
Largo, Florida 33777

## **ARTICLE 7: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE 8: AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, subject to this reservation.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd Day of Feb, 2000.

  
Signature

**FILED**  
00 FEB 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA DEPARTMENT OF STATE**  
**Secretary of State**  
**STATEMENT OF CONSENT OF REGISTERED AGENT**

To the Secretary of State of Florida:

1. The name of the corporation is:

Harold Kelley & Associates, Inc.

2. The name and address of the initial registered agent and office are as follows:

John A. Creveling  
8596 Bardmoor Place  
Largo, Florida 33777

3. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
John A. Creveling, Registered Agent

**FILED**  
00 FEB 24 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA