

TRANSMITTAL LETTER

P00000032884

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KEELEY, INC.
(Proposed corporate name - must include suffix)

700003191557--5
-03/31/00--01013--020
****315.00 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John W HARRELL
Name (Printed or typed)

11150 MAHAN DRIVE
Address

TALLAHASSEE FL 32308
City, State & Zip

850-877-2591
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 PM 12:51

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 31 PM 12:41

RECEIVED

NOTE: Please provide the original and one copy of the articles.

00-1523

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KEELEY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1168 EAST OLD RT. 30

ORRTANNA, PA 17353

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN W HARRELL

11150 MAHAN DRIVE

TALLAHASSEE FL 32308

ARTICLE V INCORPORATOR

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

JOHN W HARRELL

11150 MAHAN DRIVE

TALLAHASSEE FL 32308

John W Harrell
Signature/Incorporator

3-31-2000

Date

(An additional article must be added if an effective date is requested.)

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 W Harrell
Signature/Registered Agent

3-31-2000

Date

APPROVED
AND
FILED
00 MAR 31 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA