

PO1000050784

Requester's Name

— WILLIE B. KELLY II
19211 N.W. 39th Court
— Opa Locka, Florida 33056

Office Use Only

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

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☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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G. BULLOCK MAY 22 2001

Examiner's Initials

FILED

01 MAY 21 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

WILLIE B KELLY II
19211 NW 39TH COURT
OPA LOCKA, FL 33056

SUBJECT: KELLY ENTERPRISES, INC.
Ref. Number: W01000008706

We have received your document for KELLY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 601A00022804

ARTICLES OF INCORPORATION
OF
CKEILKO ENTERPRISES, INC.

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01 MAY 21 PM 2:22

The undersigned, for the purpose of forming a for-profit corporation under chapter 617 of the Laws of the State of Florida, do hereby make and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is : Ckeilko Enterprises, Inc.

ARTICLE II

FOR PROFIT

The corporation is a for profit corporation under the Laws of the State of Florida. The Corporation is formed for pecuniary profit.

ARTICLE III

DURATION

The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in any and all legal activities under the Laws of the State of Florida and to engage in any of the following:

A. To exercise all rights and powers conferred upon a for-profit corporation under the Laws of the State of Florida, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property both real and personal without limitation as to it's amount or value, and to hold, invest, reinvest, manage, convey, option, donate or otherwise dispose of such property, for any of the purposes set forth herein.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in and transact any other lawful activity, solely in furtherance of the foregoing purposes, for which for-profit corporations may be incorporated under the Florida Business Act, and any successor or amendment to said Act.

ARTICLE V

LIMITATIONS

There are no limitations on the Corporation, its Members, Officers or Directors, and the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article IV hereof.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 19211 N.W. 39th Court Opa Locka, Miami-Dade County, Florida, 33056..

ARTICLE VII

MANAGEMENT OF THE CORPORATION

(a) Members: Members of the corporation shall be limited to Willie B. Kelly II, Willie B. Kelly III, Yolanda Kelly, and Nicole Kelly.

(b) Board of Directors: The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted, by a Board of Directors, elected by the members of the corporation. The number of directors of the corporation shall be a minimum of four, provided however, that such number may be changed by a By-Law duly adopted by the members.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members, to be held on May 01, 2001 at two o'clock at 19211 N.W. 39th Court, Opa Locka, Florida 33056, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the next annual meeting of members and until the qualifications of the successors in office. Annual meetings of members shall be held on the second Saturday in May of each year at the principal office of the corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote.

of the directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and By-Laws of the corporation authorize the directors to so act.

The name and addresses of each Initial Board of Director are as follows:

Name	Address
Willie B. Kelly II	19211 N.W. 39th Court Opa Locka, Florida 33056
Willie B. Kelly III	19211 N.W. 39th Court Opa Locka, Florida 33056
Ylonda Kelly	3330 N.W. 18th Street FT. Lauderdale, Florida 33311
Nicole Kelly	982 W. Brevard Street Tallahassee, Florida 32304

(c) Corporate Officers: The Board of Directors shall elect the following officers: president, vice president, treasurer and secretary and such other officers as the By-Laws of the corporation may authorize and the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

Name	Address
Willie B. Kelly	19211 N.W. 39th Court Opa locka, Florida 33056

ARTICLE IX

BY-LAWS

The By-Laws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE X

AMENDMENT

Amendments to these Articles of Incorporation may be purposed by a resolution adopted by the Board of Directors and presented to a quorum of directors for their vote. Amendments may

be adopted by the vote of three quarters of a quorum of the directors of the corporation.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify each director and officer of the corporation against any and all expenses reasonably incurred by him/her in connection with, or arising out of, any action, suit or proceeding of any kind in which he/she may be involved, or is threatened to be made a party, by reason of the fact that he/she is or was a director or officer of the corporation (whether he/she continues to be a director or officer at the time such expenses are incurred) to the fullest extent permitted by law.

ARTICLE XII

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617 of the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Article of Incorporation.

ARTICLE XIII

CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is fifty shares of common stock having a par value of \$2.50 per share.

IN WITNESS WHEREOF, the undersigned have signed the Articles of Incorporation on this 16th day of May, 2001.



Incorporator

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01 MAY 21 PM 2:22

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

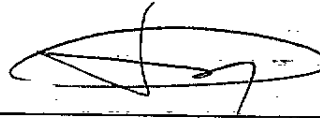
Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Ckeilko Enterprises, Inc..
2. The name and address of the registered agent and office is:

Willie B. Kelly II
19211 N.W. 39th Court
Opa Locka, Florida 33056

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.

Signature



Willie B. Kelly II

Date

16 May 01