

TRANSMITTAL LETTER

PO1000055534

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

700004326237--0

-05/29/01--01145--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: KELSEY I, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: PETER HOLDEN  
Name (Printed or typed)

901 NW 119 AVENUE  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

(954) 383-7165  
Daytime Telephone number

FILED  
01 MAY 29 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 06 2001

2

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, ES. (Profit)

### **ARTICLE I NAME**

The name of the Corporation shall be **KELSEY 1, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal office shall be **901 NW 119th Avenue, Coral Springs, FL 33071**

### **ARTICLE III PURPOSE**

The purpose of this Corporation is to render real estate consulting services, and/or any activities or business permitted under the laws of the United States and Florida.

### **ARTICLE IV SHARES**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock.

### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

Peter Holden  
901 NW 119th Avenue  
Coral Springs, FL 33071  
Director, President and Secretary

**FILED**  
01 MAY 29 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VI REGISTERED AGENT**

Peter Holden, 901 NW 119th Avenue, Coral Springs, FL 33071

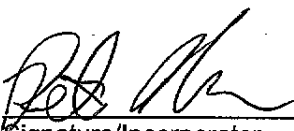
### **ARTICLE VII INCORPORATOR**

Peter Holden, 901 NW 119th Avenue, Coral Springs, FL 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

5-23-01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5-23-01  
Date