

TRANSMITTAL LETTER

901000083283

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

01 AUG 22 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004548675--5

-08/22/01--01045--013

*****78.75 *****78.75

SUBJECT:

Kelley International, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

(Kelley)

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:

Thomas C. Kelley

Name (Printed or typed)

1221 SE 14th Court

Address

Deerfield Beach, FL 33441

City, State & Zip

954-421-4498

Daytime Telephone number

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

O.K. To file per Susan Payne
BROWN AUG 23 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kelley International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1221 SE 14th Court
Deer Field Beach, Fl. 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting & Import & Export

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas C. Kelley
1221 SE 14th Court
Deer Field Beach, Fl. 33441

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas C. Kelley
1221 SE 14th Court
Deer Field Beach, Fl. 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas C. Kelley
1221 SE 14th Court
Deer Field Beach, FL 33441

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

Date

8/20/01

Signature/Incorporator

Date

8/20/01

FILED
01 AUG 22 AM 9:31
TALLAHASSEE, FLORIDA