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## FLORIDA PROFIT CORPORATION OR P.A.

kelaco corporation

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2002

EMPIRE

SUBJECT: KELACO CORPORATION  
REF: W02000000782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Becky McKnight  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

KELACO CORPORATION

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TALLAHASSEE, FLORIDA

(5)

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **KELACO CORPORATION** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 4373 NW 120<sup>th</sup> Lane, Sunrise, Florida 33323.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

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#### **ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 4373 NW 120<sup>th</sup> Lane, Sunrise, Florida 33323; and the registered agent at that office is **SEAN KELLIER**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director of the Corporation shall be comprised of:

**SEAN KELLIER**  
4373 NW 120<sup>th</sup> Lane  
Sunrise, Florida 33323

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**SEAN KELLIER**  
4373 NW 120<sup>th</sup> Lane  
Sunrise, Florida 33323

IN WITNESS WHEREOF, I, **SEAN KELLIER** the undersigned incorporator, have signed these Articles of Incorporation on this 9<sup>th</sup> day of JANUARY, 2002, and acknowledged the same to be my act.

**SEAN KELLIER**

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of JANUARY, 2002 by, **SEAN KELLIER** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT:  Claudia O. Oton  
My Commission CC908815  
Expires February 08, 2004

STATE OF FLORIDA AT LARGE

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TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **KELACO CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Sunrise, County of Broward, State of Florida, has named **SEAN KELLIER**, at 4373 NW 120<sup>th</sup> Lane, in the City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:   
Registered Agent/ Incorporator  
**SEAN KELLIER**

DATE: 1/9/02

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