

TRANSMITTAL LETTER

FILED

02 MAR -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314900005043269--0
-03/05/02--01025--010
*****87.50 *****87.50SUBJECT: Kelly McCain Sales, 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: Karen R. Spell, Esq.
Name (Printed or typed)
12330 NW 18th Street
Address
Pembroke Pines, FL 33026
City, State & Zip
954-442-7771
Daytime Telephone number

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

OB 3/12 ✓

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:

Kelly LeCain Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12191 Taft Street Pembroke Pines, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue One Thousand(1,000) shares of Fifty Cents (.50) par value, common stock which shall be designated "common shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

There shall be one (1) member of the Board of Directors of corporation. The name and address of the party, that is to serve as director until the next election.

Kelly LeCain
4978 Sw 122 Terr
Cooper City, FL 33330

ARTICLE VI REGISTERED AGENT

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

Karen R. Spell, Esq.
12330 NW 18th Street
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly LeCain
4964 SW 122 Terr
Cooper City, FL 33330

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

By: Karen R. Spell
Signature/Registered Agent Karen R. Spell

2/25/02

Date

Kelly LeCain
Signature/Incorporator Kelly LeCain

2/25/02

Date

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