

PU2000015067

TRANSMITTAL LETTER

FILED

02 JUN 11 PM 1:50

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

100005753161--7
-06/11/02--01043--004
*****78.75 *****78.75

SUBJECT: Kelly & Varriale Construction 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: Robert Kevin Kelly
Name (Printed or typed)

3628 Pandora Avenue

Address

Boynton Beach, FL 33436

City, State & Zip

561-719-3012

Daytime Telephone number

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

2

D. WHITE JUN 12 2002

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Kelly & Varriale Construction Inc.

02 JUN 11 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3628 Pandora Avenue
Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Trim Carpentry.

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Robert Kevin Kelly, 240 SE 10 Street, #103-C, Delray Beach, FL 33483

Vice President: Andrew J. Varriale, 4595 Wildwood Tree Lane, Boynton Beach, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert Kevin Kelly
3628 Pandora Avenue
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President
Robert Kevin Kelly
240 SE 10 Street #103-C
Delray Beach, FL 33483

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

<u>Robert K. Kelly</u>	<u>06/04/02</u>
Signature/Registered Agent	Date
<u>Robert K. Kelly</u>	<u>06/04/02</u>
Signature/Incorporator	Date