

TRANSMITTAL LETTER

P02000073106

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

FILED
2002 JUL -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KELLY ELECTRIC CONTRACTORS, 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: KEITH W. HOWELL
Name (Printed or typed)

9764 NIMITZ COURT NORTH
Address

JAX. FLORIDA 32246
City, State & Zip

(904) 887-0123 - (904) 398-8952
Daytime Telephone number

100006206571--8
-07/05/02--01002--001
*****87.50 *****87.50

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

✓
cf 7/3/02

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 ELECTRICAL CONTRACTORS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PRINCIPAL PLACE OF BUSINESS: 10909 ATLANTIC BLVD. #18-JAX-FLA. 32225
MAILING ADDRESS: 9764 NIMITZ COURT NO. -JAX-FLORIDA 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEITH W. HOWELL - 9764 NIMITZ COURT NO. JAX. FLA. 32246 (PRESIDENT & TREASURER)
THOMAS DEAN HUTCHENS - 9764 NIMITZ Ct. NO. JAX. FLA. 32246 (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

KEITH W. HOWELL - 9764 NIMITZ COURT NO. JAX. FLA. 32246 - PRESIDENT & TREASURER

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH W. HOWELL - 9764 NIMITZ Ct. NORTH - JAX. FLA. - 32246

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

Keith W. Howell Sr.
Signature/Registered Agent

07/02/02
Date

Keith W. Howell Sr.
Signature/Incorporator

07/02/02
Date