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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-24/03
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TRANSMITTAL LETTER

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

SUBJECT: K.E.L. PROPERTY MANAGEMENT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MATTHEW S. ENGLETT

Name (Printed or typed)

733 W. COLONIAL DRIVE

Address

ORLANDO, FLORIDA 32804

City, State & Zip

407-481-2535

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
KEL PROPERTY MANAGEMENT, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to, contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be KEL Property Management, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III- INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 733 West Colonial Drive, Orlando, FL 32804.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business purposes.

ARTICLE V – CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have out standing at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 733 West Colonial Drive Orlando, FL 32804

The name of the initial registered agent of this corporation at that address shall be Matthew S. Englett.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are :

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Jeffrey S. Kaufman	733 W. Colonial Dr. Orlando, FL 32804	President, Secretary Director
Matthew S. Englett	733 W. Colonial Dr. Orlando, FL 32804	Director
Craig R. Lynd	733 W. Colonial Dr. Orlando, FL 32804	Treasurer, Director

ARTICLE VIII – INCORPORATOR

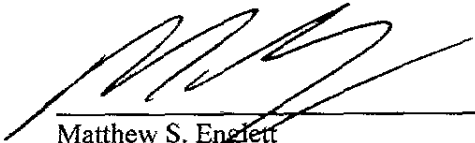
The Following is the name and street address of the Incorporator to these Articles of Incorporation.

Matthew S. Englett
733 W. Colonial Dr.
Orlando, Florida 32804

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3th day of June, 2003.

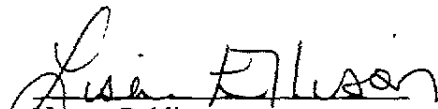

Matthew S. Englett
Incorporator

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County of the aforesaid, personally appeared Matthew S. Englett, to me known to be the person described as the incorporator in and who executed the forgoing Article of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of June, 2003.


Notary Public
Print Name: LISA Ellison



Lisa Ellison
My Commission DD178462
Expires January 20, 2007

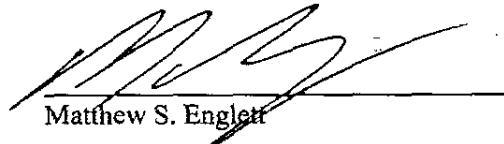
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
AGENT UPON WHICH PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, KEL Property Management, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent, Matthew S. Englett, of 733 West Colonial DrivDr., Orlando, Orange County, Florida, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Matthew S. Englett

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TALLAHASSEE, FLORIDA