

PO3000077483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

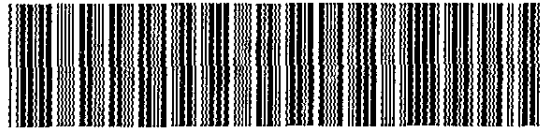
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 7/15/03

TRANSMITTAL LETTER

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

SUBJECT: Certificate of Domestication / Dick Kelly Enterprises, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Richard L. Kelly
Name (Printed or typed)

1815 W. Mesa Verde Drive
Address

Beverly Hills. FL 34465
City, State & Zip

(352) 220 - 3769
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Richard L Kelly, President,
(Name) (Title)

of Dick Kelly Enterprises, Inc a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was February 24, 1997.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Texas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Dick Kelly Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Dick Kelly Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Texas.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Richard L Kelly, of Dick Kelly Enterprises, Inc

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 7th day of July, 2003.

✓ Richard L Kelly
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: Dick Kelly Enterprises, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1815 W. Mesa Verde Drive
Beverly Hills, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any and all
lawful business under the laws of the state of Florida and the
United States of America.

ARTICLE IV SHARES

The number of shares of stock is: One thousand, five hundred (1,500) at 1.00 par.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Richard L. Kelly
1815 W. Mesa Verde Drive
Beverly Hills, FL 34465

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles J. Ponder
The Bookkeeper & Associates, Inc
2667-B N. Florida Ave
Hernando, FL 34442

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is: Richard L. Kelly
1815 W. Mesa Verde Drive
Beverly Hills, FL 34465


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TALLAHASSEE, FLORIDA

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

7/7/03
Date


Signature/Incorporator

 7/7/03
Date