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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
		
70.	- Date N	
(Bu	isiness Entity Nan	ne)

(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Cities Officer	
Special instructions to	Filing Officer.	
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Office Use Only



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TRANSMITTAL LETTER

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

J. K UBJECT:_	Cell, Inc.		
<u></u>	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDDISURIEX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	l a check for:
[] #go oo	□ 670 75	Chara ere	
\$70.00 Filing Fee	2 \$78.75 Eiling Face	\$78.75	□ \$87.50
	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	& Certificate of Status	a cermica copy	& Certificate of
			Status
		ADDITIONAL COPY REQUIRED	
		<u> </u>	
FROM: K	elly L. Tilley		
	Name ((Printed or typed)	
	4000 141-1-1-1-1-01-05		
	1626 Wainwright St. SE		<u> </u>
	,A	Address	1
	Palm Bay, FL 2909		
•	•	State & Zip	
	(321) 676-7557		
,		elephone number	•

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

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:

J. Kell, Inc.

FILED

04 FEB -9 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: c/o James E. Tilley III 1626 Wainwright St. SE Palm Bay, FL 32909

<u>ARTIÇLE III PURPOŞE</u>

The purpose for which the corporation is organized is:

To haul material

ARTICLE IV SHARES

The number of shares of stock is: 100 shares at a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: James E. Tilley III, 1626 Wainwright St. SE, Palm Bay, FL 32909
Treasurer: Kelly L. Tilley, 1626 Wainwright St. SE, Palm Bay, FL 32909
Secretary: Kelly L. Tilley, 1626 Wainwright St. SE, Palm Bay, FL 32909

ARTICLE VI REGISTERED AGENT

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

Kelly L. Tilley 1626 Wainwright St. SE Palm Bay, FL 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James E. Tilley 1626 Wainwright St. SE Palm Bay, FL 32909

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

Hele L. Dulley Signature/Registered Agent

Date

Signature/Incorporator

2/3/04 Pate

Date