

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FLORIDA PROFIT CORPORATION OR P.A.

KELLEHER BROS. CORP.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

KELLEHER BROS. CORP.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KELLEHER BROS. CORP.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1141 Coral Way, Riviera Beach, FL 33404

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

The undersigned has executed these Articles of Incorporation this 5th day of October, 2004


John W. Kelleher
Incorporator

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RECEIVED
CLERK OF DISTRICT COURT
JANUARY 11, 2005

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KELLEHER EROS. CORP.

2. The name and address of the registered agent and office is:

John W. Kelleher

1141 Coral Way,
Riviera Beach, FL 33404

Signature

John W. Kelleher
John W. Kelleher

Title: Incorporator

Date: October 5, 2004

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

John W. Kelleher
John W. Kelleher

Date: October 5, 2004

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