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TRANSMITTAL LETTER

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

SUBJECT: Laurel G. Kellett, P.A. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status
FROM: Laurel G. Kellett		
Name	e (Printed or typed) Address	
Windermere, FL 34786	, State & Zip	
407-758-1136	Telenhone 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)

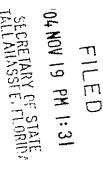
ARTICLE I NAME

The name of the corporation shall be:

Laurel G. Kellett, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2122 Willow Lauren Lane, Windermere, FL 34786



ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the field of real estate sales as a licensed real estate agent and to perform all lawful acts consistent therewith including the buying, seiling, leasing of real estate.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Laurel G. Kellett, 2122 Willow Lauren Lane, Windermere, FL 34786- President

Laurel G. Kellett, 2122 Willow Lauren Lane, Windermere, FL 34786- Treasurer

Laurel G. Kellett, 2122 Willow Lauren Lane, Windermere, FL 34786- Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laurel G. Kellett, 2122 Willow Lauren Lane, Windermere, FL 34786

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Laurel G. Kellett, 2122 Willow Lauren Lane, Windermere, FL 34786

Article VIII- Effective date of corporation

The effective date of the commencement of Laurel G. Kellett. P.A. is January 1. 2005

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

Signature/Registered Agent

Signature/Incorporator

ul/7/04