

POS000030408

KELLY SPEED & MACHINE
848 SW 12th Avenue
POMPANO BEACH, FL 33069

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

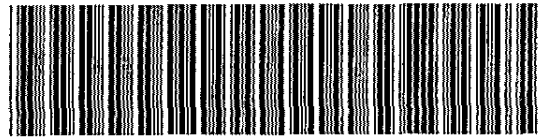
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: KELLY SPEED & MACHINE, 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: THOMAS J. KELLY, JR.
Name (Printed or typed)

848 SW 12TH Avenue
Address

POMPANO BEACH, FL 33069
City, State & Zip

954-782-3833 or 401-741-7707 (cell)
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: **KELLY SPEED & MACHINE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **848 SW 12th Avenue
POMPANO BEACH, FL 33069**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO BUILD, REPAIR & SELL ENGINES. ALL PHASES OF THE
AUTO AND MARINE ENGINE REPAIR INDUSTRY.**

ARTICLE IV SHARES

The number of shares of stock is: **1,000 NO PAR VALUE**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**THOMAS J. KELLY, JR.
3554 NW 25th TERRACE
BOCA RATON, FL 33434
PRESIDENT**

**KIMBERLY J. KELLY
3554 NW 25th TERRACE
BOCA RATON, FL 33434
SECRETARY / TREASURER**

ARTICLE VI REGISTERED AGENT

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

**THOMAS J. KELLY, JR.
3554 NW 25th TERRACE
BOCA RATON, FL 33434**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**THOMAS J. KELLY, JR.
3554 NW 25th TERRACE
BOCA RATON, FL 33434**

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

2/16/05

Date



Signature/Incorporator

2/16/05

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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