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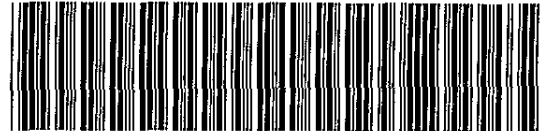
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

28.6-28

TRANSMITTAL LETTER

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

SUBJECT: KELLFINA FINANCIAL GROUP, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Donald T. Keller

Name (Printed or typed)

400 Bonnie Boulevard, Suite 157

Address

Palm Springs, Florida 33461

City, State & Zip

561-373-8362

Daytime Telephone 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:

Kellfina Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Bonnie Boulevard, Suite 157
Palm Springs, Florida 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Appraisals, Reviews and Consultations

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Donald T. Keller: 400 Bonnie Boulevard, Suite 157, Palm Springs, Florida 33461 (Director and President)
Thomas W. Keller: 33 Ohio Road, Lake Worth, Florida 33467 (Vice President and Chief Financial Officer)
Jennie L. Keller: 33 Ohio Road, Lake Worth, Florida 33467 (Vice President and Treasurer)

ARTICLE VI REGISTERED AGENT

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

Donald T. Keller: 400 Bonnie Boulevard, Suite 157, Palm Springs, Florida 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald T. Keller: 400 Bonnie Boulevard, Suite 157, Palm Springs, Florida 33461

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

Donald T. Keller, Donald T. Keller
Signature/Registered Agent

June 23, 2005

Date

Donald T. Keller, Donald T. Keller
Signature/Incorporator

June 23, 2005

Date

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05 JUN 28 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA