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7-22-05

*Law Offices of Dahlia A. Walker, P.A.*

3325 Hollywood Boulevard  
Suite 206  
Hollywood, Florida 33021  
Telephone 954.963.8555  
Telecopier 954.963.1632  
dahliawalkeratty@bellsouth.net

July 19, 2005

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

**Ref: KEL & KEL & COMPANY, INC.**

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for KEL & KEL & COMPANY, INC. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75      Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,  
**LAW OFFICES OF DAHLIA A. WALKER, P.A.**



Dahlia A. Walker-Huntington, Esq.  
DWH/tn

encs.



## TRANSMITTAL LETTER

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

SUBJECT: KEL & KEL & COMPANY 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: LAW OFFICES OF DAHLIA A. WALKER, P.A.  
Name (Printed or typed)

3325 HOLLYWOOD BLVD., #206  
Address

HOLLYWOOD, FLORIDA 33021  
City, State & Zip

954-963-8555  
Daytime Telephone number

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

*ARTICLES OF INCORPORATION*  
*OF*  
*KEL & KEL & COMPANY, INC.*

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2005 JUL 22 P 3 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:  
KEL & KEL & COMPANY, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 100 shares.

ARTICLE FIVE

The street and mailing address of the initial office of the Corporation is:  
2034 MADISON STREET  
HOLLYWOOD, FLORIDA 33020

The name of the initial Registered Agent is:  
DAHLIA A. WALKER-HUNTINGTON, ESQ.

The address of the Registered Agent is:

3325 HOLLYWOOD BLVD.  
Suite 206  
Hollywood, FL 33021

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

KELVIN WHITE- PRESIDENT  
2034 Madison Street  
Hollywood, FL 33020

ARTICLE SEVEN

The name and address of the incorporator is as follows:

KELVIN WHITE- PRESIDENT  
2034 Madison Street  
Hollywood, FL 33020

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18<sup>th</sup> day of July, 2005.

Kuhit

Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of July, 2005 by Kelvin White who personally appeared before me at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign Dahlia A. Walker

My commission expires:

Print DAHLIA A. WALKER

Personally Known    or Produced Identification     
(Type of Identification Produced Id. D.L.) W300-516-82-169-U

These Articles were prepared by:  
Law Offices of Dahlia A. Walker, P.A.  
3325 Hollywood Blvd., Suite 206  
Hollywood, FL 33021



DAHLIA ANN WALKER  
MY COMMISSION # DD 126596  
EXPIRES June 17, 2006  
Bonded Thru Budget Notary Services

## ACCEPTANCE OF REGISTERED AGENT

Having been named 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.

Dehlia Q. Walker-Benington      7/19/05  
Signature, Registered Agent      Date

SECRETARY OF STATE  
RECEIVED

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