

PD0000028269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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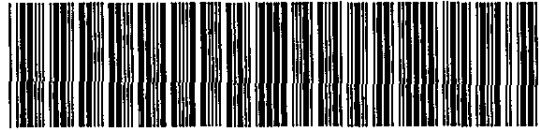
(Business Entity Name)

(Document Number)

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FILED  
06 FEB 24 AM 8:39  
TALLAHASSEE, FLORIDA

2/23/06

## COVER LETTER

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

SUBJECT: KELLEY'S KARAOKE CAFE' 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: HEIDI L. EVERLY

Name (Printed or typed)

4001 SOUTH ROAD

Address

N. FT MYERS, FLORIDA 33917

City, State & Zip

239-543-4191

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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

KELLEY'S KARAOKE CAFE' INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4001 SOUTH ROAD, N. FT MYERS, FL 33917

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES(500) OF ONE DOLLAR PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

HEIDI L. EVERLY  
4001 SOUTH RD  
N FT MYERS, FL 33917

**ARTICLE VI REGISTERED AGENT**

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

HEIDI L. EVERLY  
4001 SOUTH ROAD  
N. FT MYERS, FL 33917

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

HEIDI L. EVERLY  
4001 SOUTH ROAD  
N. FT. MYERS, FL 33917

\*\*\*\*\*

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

Heidi L. Everly  
Signature/Registered Agent  
Heidi L. Everly  
Signature/Incorporator  
Heidi L. Everly

2/20/06  
Date  
2/20/06  
Date