

PO0000144195

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000275984 3)))



H060002759843ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 NOV 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

KELLER SPROTT HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J 11/16/06

(4)

H00000275984

ARTICLES OF INCORPORATION

OF

KELLER SPROTT HOLDINGS, INC.

06 NOV 15 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: KELLER SPROTT HOLDINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3020 NE 16TH AVENUE, #304-E, OAKLAND PARK, FL 33334

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000275984

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 311, SUNRISE, FL 33351

ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR

CHRISTOPHER LYNN KELLER SPROTT 3020 NE 16TH AVENUE
#304-E
OAKLAND PARK, FL 33334

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 14TH day of NOVEMBER 2006.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H000000275984

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
KELLER SPROTT HOLDINGS, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, KELLER SPROTT HOLDINGS, INC., to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Oakland Park, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Edwin L. Crammer
Registered Agent

FILED
06 NOV 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000275984