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06 DEC -1 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC -1 2006

COVER LETTER

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

SUBJECT: Kellahan 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: Vicki K. McLenahan

Name (Printed or typed)

2817 Pratt Place

Address

Jacksonville, FL 32259

City, State & Zip

904-655-5179

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **Kellahan Inc.**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business/mailing address is: **2817 Pratt Place
Jacksonville, FL 32259**

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for the transaction of and all lawful business for which corporations may be incorporated.

ARTICLE IV: SHARES

The corporation has the authority to issue 1,000,000 shares at \$.01 par value per share.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The number of directors of the corporation shall be 2, which number may be increased or decreased pursuant to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are: Vicki K. McLenahan (President) and Thomas G. McLenahan (Secretary/Treasurer). Both reside at 2817 Pratt Place, Jacksonville, FL 32259.

ARTICLE VI: REGISTERED AGENT

The resident agent's name and address for the corporation is:

**Thomas McLenahan
2817 Pratt Place
Jacksonville, FL 32259**

ARTICLE VII: INCORPORATOR

The name of the incorporator is:

**Vicki McLenahan
2817 Pratt Place
Jacksonville, FL 32259**

Having been named s registered agent to accept services for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

11/28/06
Date


Signature of Incorporator

11/28/06
Date