# **Electronic Articles of Incorporation For**

P07000013010 FILED January 29, 2007 Sec. Of State tburch

KELLEAH CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

KELLEAH CORP

# **Article II**

The principal place of business address:

10403 SAGE BLUFF HOUSTON, TX. US 77089

The mailing address of the corporation is:

10403 SAGE BLUFF HOUSTON, TX. US 77089

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,500 AT \$.01

# Article V

The name and Florida street address of the registered agent is:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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January 29, 2007
Sec. Of State
Registered Agent Signature: SARAH GIBSON FOR INCORP SERVICES, INCORP SERVICES

The name and address of the incorporator is:

DUANE KELLEY 10403 SAGE BLUFF

HOUSTON, TX 77089

Incorporator Signature: DUANE KELLEY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEA BELL 7920 SEBAGO CT. ORLANDO, FL. 32835 US

Title: VP LEA BELL 7920 SEBAGO CT. ORLANDO, FL. 32835 US

Title: T DUANE KELLEY 10403 SAGE BLUFF HOUSTON, TX. 77089 US

Title: S
DUANE KELLEY 10403 SAGE BLUFF HOUSTON, TX. 77089 US