

P07000112566

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

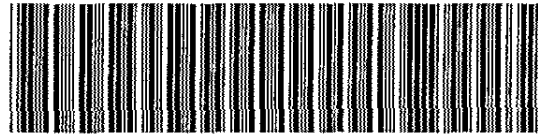
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

MICHAEL JAMES KELLEY
2239 SEWARD CIRCLE
SARASOTA, FL 34234

SUBJECT: K AND B, INC.
Ref. Number: W07000047733

We have received your document for K AND B, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G53958 - K & B CO..

List the complete address for the incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 007A00056540

Michael James Kelley
2239 Seward Circle
Sarasota, Florida 34234
941-993-7674

September 30, 2007

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

Re: Letter # 007A00056540 / Ref. #: W07000047733

Dear Sirs:

Per the above referenced letter number dated September 26, 2007, enclosed please find two (2) copies of the Articles of Incorporation with an adjustment made to the corporate name and the full address of the Incorporator listed along with a new cover letter. The Department is already in receipt of our Amscot money order number 0110132379 in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Thank you for your assistance in this matter.

Sincerely,


Michael James Kelley

COVER LETTER

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

SUBJECT: Kelley & Baldwin, 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: Michael James Kelley

Name (Printed or typed)

2239 Seward Circle

Address

Sarasota, Florida 34234

City, State & Zip

941-993-7674

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)

ARTICLE I NAME

The name of the corporation shall be:

Kelley & Baldwin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2239 Seward Circle, Sarasota, Florida 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Food and Beverage Service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael James Kelley, President &
Treasurer, -2239 Seward Circle, Sarasota,
Florida 34234 Felicia Noel Baldwin, Vice
President & Secretary - 924 Cypress Wood
Lane, Sarasota, Floirda 34243

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TALLAHASSEE, FLORIDA

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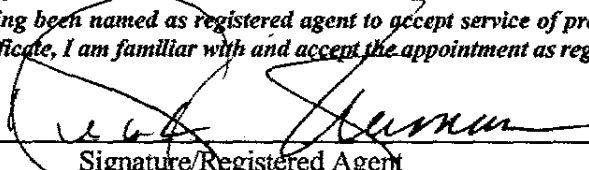
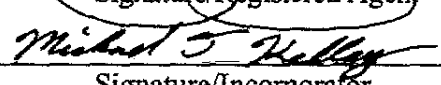
ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Deborah Sherman - 334 Montgomery Avenue, Sarasota, Florida 34243

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Michael James Kelley - 2239 Seward Circle, Sarasota, FLorida 34234

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

 _____ Signature/Registered Agent	 _____ Signature/Incorporator	<u>9-30-07</u> Date	<u>9-30-07</u> Date
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