

FD8000104928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200138171902

12/01/08--01048--020 \*\*78.50

FILED  
08 DEC -1 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

VAH


TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT : KELLY-1 AUTOS, CORP.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES  
OF INCORPORATION AND A CHECK FOR :

\_\_\_\_\_ \$ 70

 \_\_\_\_\_ \$ 78.50

\_\_\_\_\_ \$ 122.50

FROM :

KELLY-1 AUTOS, CORP.  
3925 CANOEE CREEK RD  
ST. CLOUD, FL. 34772

**ARTICLES OF INCORPORATION**  
**OF**  
**KELLY-1 AUTOS, CORP.**

FILED  
03 DEC -1 PM 1:23  
CLERK OF STATE  
FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I- NAME**

THE NAME OF THE CORPORATION SHALL BE

**KELLY-1 AUTOS, CORP**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3925 CANOE CREEK RD  
ST. CLOUD, FL. 34772

**ARTICLE III - CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND (1,000), NO PAR VALUE.

INCORPORATOS	SHARES
RAMON E. PIZARRO	800
ANTONIO A. CEVALLOS	200

**ARTICLE IV - PURPOSE**

THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:  
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT OT ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA.

**ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:  
DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATIONS  
BY LAWS.

**ARTICLE VI - LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0202.  
FLORIDA STATUTES.

**ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RAMON E. PIZARRO  
131 AURELIA CT.  
POINCIANA, FL. 34758

**ARTICLE VIII - INCORPORATOR**

THE NAMES AND STREET ADDRESS OF THE INCORPORATORS FOR THESE ARTICLES OF  
INCORPORATION ARE :

RAMON E. PIZARRO ( PRESIDENT) 131 AURELIA CT, POINCIANA, FL. 34758

ANTONIO A. CEVALLOS ( V-PRESIDENT) 3925 CANOE CREEK, ST. CLOUD, FL. 34772

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 15th DAY OF MAY, 2009.

SIGNATURES OF INCORPORATORS


RAMON E. PIZARRO

ANTONIO A. CEVALLOS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
08 DEC -1 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

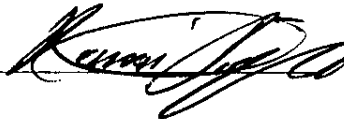
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION IS : **KELLY-1 AUTOS, CORP.**
- 2.- THE NAME AN ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

**RAMON E. PIZARRO  
131 AURELIA CT.  
POINCIANA, FL. 34758**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

11-25-08