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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

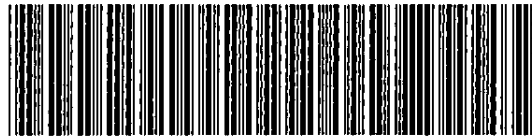
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 29 2009

JACK & SHARON KELLY

September 25, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Kelly and Company Inc.

Good morning:

I spoke with someone at the department this morning. I believe her name was Clarita, but I am not certain of the spelling!

I am enclosing Articles of Incorporation for Kelly and Company Inc. According to my conversation this morning, this corporate name becomes available on September 27th following one year of automatic dissolution which began on September 26, 2008. Therefore, we should now be able to incorporate this name.

Thanks very much for your assistance. Please call me if you have questions or comments or need additional information. I may be reached either at the number below or on my cell at 248.494.1694.

Thanks again,


Jack Kelly

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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[illegible]

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: Kelly and Company Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

480 South Point
Sugarloaf Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insurance

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):

J Kelly, President & Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J Kelly
480 South Point
Sugarloaf Key, FL 33042

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J Kelly
480 South Point
Sugarloaf Key, FL 33042

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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

09/28/2009

Date

Signature/Incorporator

09/28/2009

Date