

P10000067003

(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



500183970885

08/11/10--01017--008 \*\*78.75

FILED  
2010 AUG 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-91-8

## COVER LETTER

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

**SUBJECT:** KEL ENTERTAINMENT, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** DEBORAH ROSE TRACY, ESQ.

Name (Printed or typed)

LAW OFFICES OF DEBORAH ROSE TRACY PA

Address

POST OFFICE BOX 101, VALRICO, FL 33595-0101

City, State & Zip

813-765-8344

Daytime Telephone number

deborah@dttracylaw.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
KEL ENTERTAINMENT, INC.**

FILED  
2010 AUG 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, 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 1 - Name of the Corporation:** The name of the corporation shall be KEL ENTERTAINMENT, INC.

**Article 2 - Place of Business and Mailing Address:** The principal place of business of the corporation is 11533 Hammock Oaks Court, Lithia, Florida 33547 and the mailing address is PO Box 2485, Valrico, FL 33595.

**Article 3 - Purpose:** The purpose for which the company is formed is to engage in any lawful acts or activities for which corporations may be formed under Chapter 607 of the Florida Statutes or any successor statute. The company shall have the authority to do all things necessary or appropriate to accomplish and operate its business as described in this Article, including, but not limited to such powers set forth in Section 607.0302 of the Florida Statutes, as amended from time to time. The company shall have a perpetual existence.

**Article 4 - Authorized Stock:** The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

**Article 5 - Registered Agent:** The name and address of the initial registered agent is Ellie Lambert whose address is 11533 Hammock Oaks Court, Lithia, Florida 33547.

*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.*

  
Registered Agent - Ellie Lambert

**Article 6 - Incorporator:** The name and street address of the incorporator to these Articles of Incorporation is Ellie Lambert whose address is 11533 Hammock Oaks Court, Lithia, Florida 33547.

**Article 7 - Board of Directors:** The Board of Directors shall consist of at least one (1) person(s), but no more than five (5). The name and address of the

persons who will serve on the initial Board of Directors are:

**Ellie Lambert**  
11533 Hammock Oaks Court  
Lithia, Florida 33547

**Kasey Lambert**  
11533 Hammock Oaks Court  
Lithia, Florida 33547

**Article 8 – Officers:** The officers of the corporation shall be a President, Secretary and a Treasurer. The initial officers of the corporation are:

President: Ellie Lambert


Secretary and Treasurer: Kasey Lambert

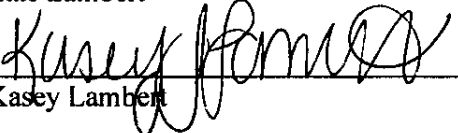
**Article 9 - Sub-S Restrictions:** This corporation is intended to be a Sub-S Corporation as that term is defined in the Internal Revenue Code and the corporations shall limit its shareholders to those qualified under such election.

**Article 10 - Restrictions on Transfer of Stock/Preemptive Rights:** The stock this corporation shall be subject to a Cross-Purchase Agreement entered into by and between the initial shareholders. No stock in this corporation shall be transferred, including by virtue of any attempted sale of stock, the placing of a lien on such stock, death of a shareholder or bankruptcy of a shareholder except as provided by the Cross Purchase Agreement and any attempted transfer except as provided in such Cross Purchase Agreement or otherwise consented to by all shareholders shall be null and void.

**Article 11 - Amendment of the Articles:** These articles may be amended at any time upon the majority vote of all stockholders eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 9th day of August, 2010.

  
\_\_\_\_\_  
Ellie Lambert

  
\_\_\_\_\_  
Kasey Lambert