P120000 44003

(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:	7
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Office Use Only

B. KOHR
MAY 1 0 2012

EXAMINER



500234742945

05/08/12-01016-002 **105.00

FILED May 08, 2012 08:00 AM Secretary of State

COVER LETTER

TO:	Registration Division of C			
SUBJ	ECT:	KEL Consulting, In		
		Name of R	tesulting Florida Profit Cor	poration
		· · · · · · · · · · · · · · · · · · ·	•	, and fees are submitted to convert an cordance with s. 607.1115, F.S.
Please	return all com	espondence concernin	g this matter to:	
	Shelle	y Lunde		
		Contact Person		
	KEL (Consulting, Inc.		
		Firm/Company		
	520 SE	13th Street		
		Address		
	Pompa	ano Beach, FL 33	3060	
	(City, State and Zip Code		
	shelle	ylunde@att.net be used for future annual r		
E-	mail address: (to	be used for future annual r	eport notification)	
For fur	rther informati	on concerning this ma	tter, please call:	
	Leif Lunde		at (954) 204	-5669
-	Name of Cor	ntact Person	Area Code and Dayti	me Telephone Number
Enclos	sed is a check t	for the following amou	int:	•
2 \$105	i.00 Filing Fees	□\$113.75 Filing Fees and Certificate of Status	□\$113.75 Filing Fees and Certified Copy	□\$122.50 Filing Fees, Certified Copy, and Certificate of Status
	ET ADDRES	<u>S:</u>	MAILING A	
	ration Section		Registration S	
	on of Corporat	ions	Division of C	•
	Building	ar Cirola	P. O. Box 632	

Tallahassee, FL 32301

Certificate of Conversion For

"Other Business Entity" Into

Florida Profit Corporation

FILED May 08, 2012 08:00 AM Secretary of State

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
KEL Consulting, LLC L1200041926
Enter Name of Other Business Entity
2. The "Other Business Entity" is a Limited Liability Corp.
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)
goneral partitoliship, common taw of cusiness trust, etc.,
first organized, formed or incorporated under the laws ofFlorida
(Enter state, or if a non-U.S. entity, the name of the country)
on March 27, 2012
Enter date "Other Business Entity" was first organized, formed or incorporated
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
KEL Consulting, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: March 27, 2012 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 3rd day of March.	, 20 <u>12</u> .
Required Signature for Florida Profit Corporat	tion:
	nis document are true. Any false information constitutes
a third degree felony as provided for in s.817.155,	
,,	
Signature of Chairman, Vice Chairman, Director, C	Officer, or, if Directors or Officers have not been
selected, an Incorporator: Shelley W	ndei
selected, an Incorporator: Shelley Lunde Title:	President
Required Signature(s) on behalf of Other Busines	s Entity: Individual(s) signing affirm(s) that the facts
stated in this document are true. Any false informa	tion constitutes a third degree felony as provided for in
s.817.155, F.S. [See below for required signature(s).	.]
Signature: Shelley Lunde Printed Name: Shelley Lunde	
Signature: Whelly Made	• • • • • • • • • • • • • • • • • • • •
Printed Name: Shelley Lunde	Title: President
Signature:Printed Name:	77*.1
Printed Name:	Inte:
Signature:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabilit	ty Limited Partnership:
Signatures of <u>ALL</u> General Partners.	
If Florida Limited Liability Company:	
Signature of a Member or Authorized Representative	
orginature of a telemost of Audiorized Representative	•
All others:	
Signature of an authorized person.	
Fees:	
Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED

May 08, 2012 08:00 AM Secretary of State

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I	NAME .	•
The name of the co		onsulting, Inc.
ARTICLE II	PRINCIPAL OFFICE	
	Principal street address	Mailing address, if different is:
	13th Street	
Pompano	Beach, FL 33060	
·		
ARTICLE III	PURPOSE hich the corporation is organized is:	
The purpose for w	nich the corporation is organized is:	
Any a	and All Lawful Business	
ARTICLE IV	SHARES	
The number of shar	res of stock is: 2	•
ARTICLE V	INITIAL OFFICERS AND/OR D	TRECTORS
	tle: Shelley Lunde, President	
Address:	520 SE 13th Street	
	Pompeno Beach, FL 33060	
		
Name and Ti	tle:	Name and Title:
Address:		Address:
		
Name and Ti	tle:	Name and Title:
Address:		4.17
		Robert F. Jordan
ARTICLE VI	REGISTERED AGENT	
	<u>rida street address</u> (P.O. Box <mark>NOT</mark> ac	ceptable) of the registered agent is:
Name:	Robert F. Jordan 934 NE Lake Desoto Circle	
Address:	Lake City, FL 32055	<u> </u>
	Edito Giff, 12 02000	
	INCORPORATOR	
	ress of the Incorporator is:	
Name: Address:	Leff Lunde	
Address.	520 SE 13th Street Pompano Beach, FL 33060	
		•
		e of process for the above stated corporation at the place designated in
his certificate, I an	n familiar with and accept the appoint	ment as registered agent and agree to act in this capacity
HU	nt f_bl	C/2/17
Domi	red Signature/Registered Agent	5712
Kequi	red Signature/Registered Agent	Date
		herein are true. I am aware that any false information submitted in a
locument to the De	partment of State constitutes a third d	egree felony as provided for in s.817.155, F.S.
K	14	May 0, 0040
		May 3, 2012
Require	ed Signature/Incorporator	Date

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
KEL Consulting, LLC
Enter Name of Other Business Entity
2. The "Other Business Entity" is a Limited Liability Corp. (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)
on March 27, 2012
Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>
KEL Consulting, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: March 27, 2012 (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated. Page 1 of 2

Signe	d this_	3rd	day of	March .	, 20_12	
Indivi	idual sig	ning af	firms that th	a Profit Corporate facts stated in the for in s.817.155,	is document are true. Any false inform	nation constitutes
Signa select	ture of (ed, an I	Chairma acorpor	an, Vice Cha ator:	airman, Director, (Officer, or, if Directors or Officers have Officers have President	e not been
Printe	d Name	: Shel	ley Lunde		President	_
stated s.817.	in this o 155, F.S	docume S. [See l	ent are true, one one or reco	Any false informa juired signature(s).	<u>s Entity:</u> Individual(s) signing affirm(s tion constitutes a third degree felony as] Title: <u>President</u>	s provided for in
Printe	d Name:	Shelle	y Lunde		Title: President	- -
					· · ·	
Signat Printe	ure: d Name:					•
Signat	ure:			· · · · · · · · · · · · · · · · · · ·	Title:	-
Printe	ı Name:			····	Title:	-
Signat Printed	ure: i Name:				Title:	
Signat	ure:					
Printed	d Name:				Title:	•
Sionati	ure.					
Printec	l Name:			· · · · · · · · · · · · · · · · · · ·	Title:	
			<u>irtnership o</u> ral Partner.	r Limited Liabilit	y Partnership:	
31 G 11411	u. C 01 01	ie Gene	iai i ai tiici.			
f Flor	ida Lim	ited Pa	rtnership o	<u>r Limited Liabilit</u>	y Limited Partnership:	•
Signati	ures of A	LL Ge	neral Partner	rs.		•
			ability Com r or Authoriz	pany: ced Representative.		
All oth Signatu		- authori	zed person.		·	
Pees:		r Floric	/:	f Incorporation:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)	

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I The name of the cor	NAME rporation shall be: KEL Con	sulting, Inc.	
ARTICLE II	PRINCIPAL OFFICE		
	Principal street address	Mailing address, if different is:	
***************************************	13th Street		
Pompano	Beach, FL 33060		<u> </u>
	·	_	
ARTICLE III	PITRPOSE		
	nich the corporation is organized is:		
,,	3		
Any a	and All Lawful Business		
ARTICLE IV	SHARES		
The number of share		•	
	2		
	INITIAL OFFICERS AND/OR DIR		
	le: Shelley Lunds, President	Name and Title:	
Address:		Address:	
	Pompano Beach, FL 33060		
Name and Tit	ile:	Name and Title:	
Address:	ile:	Address:	
		<u> </u>	
Name and Tie	da.	Name and Titles	
Name and 111 Address:	ile:	Name and Title:	
Audiess.		Address:	
		Bohort E. Jordan	
	<u>REGISTERED AGENT</u>		
	ida street address (P.O. Box NOT acce	ptable) of the registered agent is:	
Name:	Robert F. Jordan		
Address:	934 NE Lake Desoto Circle		
	Lake City, FL 32055		
ARTICLE VII	INCORPORATOR		
	ress of the Incorporator is:		
Name:	Lelf Lunde		
Address:	520 SE 13th Street		
	Pompano Beach, FL 33060		
		of process for the above stated corporation at the place des not as registered agent and agree to act in this capacity	ignated in
1 LW	M. a. Ar	5/7/12	
Requir	red Signature/Registered Agent	Date	
	V		4 * *
I submit this docum	nent and affirm that the facts stated he	rein are true. I am aware that any false information sub	mitted in a
aocument to the De	partment of State constitutes a third deg	ree felony as provided for in s.817.155, F.S.	
X	74	May 2 2012	
		May 3, 2012	
<i>x</i> cequire	d Signature/Incorporator	Date	