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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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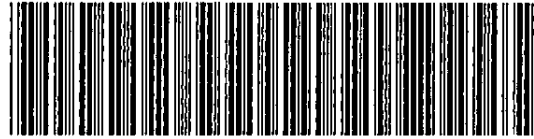
(Business Entity Name)

(Document Number)

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W120000039586 98

## TRANSMITTAL LETTER

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

**SUBJECT : O'KELLEY & COMPANY ADVERTISING , INC**

### PROPOSED CORPORATE NAME

**ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A  
CHECK IN THE AMOUNT OF : \$ 78.75**

**AN ADDITIONAL ORIGINAL COPY OF THE ARTICLES OF  
INCORPORATION WILL BE INCLUDED, WHEN A CERTIFIED  
COPY IS REQUESTED.** (NOTE) THERE WERE  
(2) SETS FILED  
ORIGINAL

**PLEASE : RETURN TO**

**FRED DAVIDSON ,PA  
239 W CLIFTON PLACE  
BEVERLY HILLS , FL. 34465**

**PH. ( 352 ) 249-3180**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 AUG -6 PM 3:22  
DIVISION OF CORPORATIONS

July 26, 2012

FRED DAVIDSON  
239 W CLIFTON PL  
BEVERLY HILLS, FL 34465

SUBJECT: O'KELLEY & COMPANY ADVERTISING, INC  
Ref. Number: W12000039586

We have received your document for O'KELLEY & COMPANY ADVERTISING, INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 712A00019737

SEE ENCLOSED  
REG AGENT FORM

ARTICLES OF INCORPORATION  
OF  
O'KELLEY & COMPANY ADVERTISING , INC

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES  
TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER  
THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA,  
PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS,  
PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION SHALL BE :  
O'KELLEY & COMPANY ADVERTISING , INC

ARTICLE II : DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE  
AND SAME SHALL COMMENCE IT'S CORPORATE EXISTENCE AT  
THE TIME OF FILING OF THE ARTICLES OF INCORPORATION BY  
THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III : PURPOSE

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS  
ORGANIZED INCLUDES THE TRANSACTION OF ANY OR ALL  
LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER CHAPTER 607.0202 OF THE FLORIDA  
STATUES.

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FILED  
IN THE  
CLERK'S  
OFFICE  
OF THE  
STATE OF  
FLORIDA  
AT  
TALLAHASSEE

ARTICLE IV : GENERAL POWERS

THIS CORPORATION SHALL HAVE THE FOLLOWING  
CORPORATE POWERS, TO-WIT :

- A. TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED OR IN ANY MANNER REPRODUCED.
- B. TO PURCHASE, TAKE, RECEIVE, LEASE OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OF ANY INTEREST THEREIN, WHEREVER SITUATE.
- C. TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER AND OTHERWISE DISPOSE OF ALL OR ANY PARTS OF IT'S PROPERTY AND ASSETS.
- D. TO LEND MONEY TO AND USE IT'S CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES IN ACCORDANCE WITH SECTION 607.141.
- E. TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE , OWN, HOLD, VOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIPS, OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENT, STATE, TERRITORY, GOVERNMENTAL DISTRICT OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF.

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ENTERPRISE.

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N. TO HAVE AND EXERCISE ALL POWERS NECESSARY OR  
CONVENIENT TO EFFECT IT'S PURPOSE.

#### ARTICLE V : SHARES OF STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS  
CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE  
ONE THOUSAND SHARES OF COMMON CLASS ONLY WITH A PAR  
VALUE OF [ \$ 1.00 ] DOLLAR PER SHARE. EACH HOLDER OF  
COMMON STOCK IN THIS CORPORATION SHALL BE ENTITLED TO  
ONE VOTE FOR EACH SHARE OF COMMON STOCK HELD BY HIM  
OR HER.

#### ARTICLE VI : PRE - EMPTIVE RIGHTS

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE  
PRE-EMPTIVE RIGHTS TO ACQUIRE UN-ISSUED OR TREASURY  
SHARES OF THE CORPORATION, OR SECURITIES OF THE  
CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO  
SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

#### ARTICLE VII : PRINCIPLE PLACE OF BUSINESS

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPLE  
PLACE OF BUSINESS IS AS FOLLOWS, TO-WIT :  
313 WILLIAMS STREET , SUITE 11 , TALLAHASSEE , FL 32303

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ARTICLE VIII : REGISTERED AGENT

THE NAME AND ADDRESS OF THE  
CORPORATION'S INITIAL REGISTERED AGENT FOR PROCESS OF  
SERVICE IS AS FOLLOWS : PATRICIA O'KELLEY AMOS  
313 WILLIAMS STREET , SUITE 11 , TALLAHASSEE , FL 32303

ARTICLE IX : BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION  
SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT  
NUMBER THEREOF TO BE FIXED BY THE BYLAWS OF SAID  
CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL  
CONSIST OF ONE/TWO MEMBERS WHOSE NAMES AND  
ADDRESSES ARE AS FOLLOWS, TO-WIT :

NAME

ADDRESS

PATRICIA O'KELLEY AMOS	3046 SHAMROCK STREET N TALLAHASSEE , FL 32309
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SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL  
HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING, AND UNTIL  
SAID SUCCESSOR SHALL HAVE BEEN ELECTED AND QUALIFIED,  
OR UNTIL RESIGNATION, REMOVAL FROM OFFICE OR DEATH,  
WHICHEVER SHALL FIRST OCCUR.



ARTICLE X : INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ACT AS THE  
INCORPORATORS OF : O'KELLY & COMPANY ADVERTISING , INC  
BY SIGNING AND DELIVERING, OR CAUSING TO BE DELIVERED,  
SAID ARTICLES OF INCORPORATION, IN DUPLICATE, TO THE  
DEPARTMENT OF STATE OF THE STATE OF FLORIDA :

NAME :

ADDRESS

PATRICIA O'KELLEY AMOS    3046 SHAMROCK STREET N  
TALLAHASSEE , FL 32309

ARTICLE XI : BY - LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL  
BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.  
BY-LAWS ADOPTED BY THE BOARD OF DIRECTORS MAY BE  
REPEALED OR CHANGED.

THE BY-LAWS MAY CONTAIN ANY PROVISIONS FOR THE  
REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE  
CORPORATION NOT INCONSISTENT WITH THE LAW OR THE  
ARTICLES OF INCORPORATION.

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IN WITNESS WHEREOF, WE, THE UNDERSIGNED  
SUBSCRIBING INCORPORATORS, HAVE HEREUNTO SET OUR  
BONDS AND SEALS THIS 15TH DAY OF MAY 2012 FOR THE  
PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF  
THE STATE OF FLORIDA, AND WE HEREBY MAKE AND FILE IN  
THE OFFICE OF THE SECRETARY OF STATE, STATE OF FLORIDA,  
THIS CERTIFICATE OF INCORPORATION, AND CERTIFY THAT THE  
FACTS HEREIN STATED ARE TRUE.

Patricia O'Kelley Amos  
PATRICIA O'KELLEY AMOS PRES

Patricia O'Kelley Amos  
VICE/PRES

Patricia O'Kelley Amos  
~~PATRICIA O'KELLEY AMOS~~ SEC/TREAS  
HAYS AMOS

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[ STATE OF FLORIDA ]

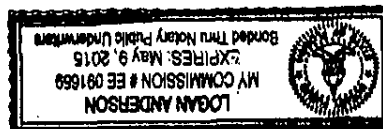
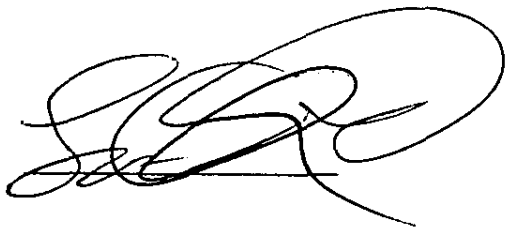
[ COUNTY OF LEON ]

BEFORE ME, THIS DAY PERSONALLY APPEARED  
PATRICIA O'KELLEY AMOS TO ME WELL KNOWN TO BE THE  
INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION AND  
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE SAME  
FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS :

13th DAY OF June

NOTARY PUBLIC



12 AUG -6 AM 7:21

2015 AUG 12 PM 7:21  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to Florida Statutes Section 48.091 and 607.0501 the following is submitted : the undersigned corporation , organized under the laws of the state of Florida designates the Registered Agent / Registered Office as the following :

[ 1 ] Corporate name: O'KELLEY & COMPANY ADVERTISING , INC

[ 2 ] Name & Address of the registered agent / office is :

PATRICIA O'KELLEY AMOS      313 WILLIAMS STREET, SUITE 11  
TALLAHASSEE , FL 32303

Signature

Patricia O'Kelley Amos  
corporate officer

Title PRES Date MAY 15 2012

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 the 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.

Patricia O'Kelley Amos  
Signature

MAY 15, 2012  
Date