

P12000092668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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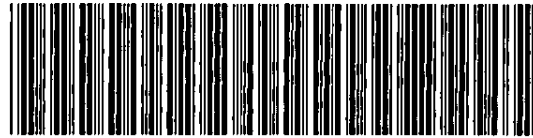
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/6

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COVER LETTER

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

SUBJECT: JOHN KELLEY ELECTRIC CORPORATION
(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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

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

FROM: MICHAEL BENOIT
Name (Printed or typed)
6446 WEST 127TH STREET
Address
PALOS HEIGHTS, ILLINOIS 60463
City, State & Zip
(815) 690-0051
Daytime Telephone number
Mike@JMKEC.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

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

ARTICLE I NAME

The name of the corporation shall be: JOHN KELLEY ELECTRIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address
#427
435 CERROMAR LANE
VENICE, FLORIDA 34293

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL BENOIT - PRESIDENT	Name and Title: _____
Address: #427	Address: _____
435 CERROMAR LANE	_____
VENICE, FLORIDA 34293	_____

Name and Title: MICHAEL BENOIT	Name and Title: _____
Address: SECRETARY/TREASURER	Address: _____
435 CERROMAR LANE, #427	_____
VENICE, FLORIDA 34293	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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


Name: MICHAEL BENOIT
Address: 435 CERROMAR LANE, #427
VENICE, FLORIDA 34293

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL BENOIT
Address: 6446 WEST 127TH STREET
PALOS HEIGHTS, ILLINOIS 60463

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


Required Signature/Registered Agent

10/29/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10/29/14
Date

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