

P/5000012216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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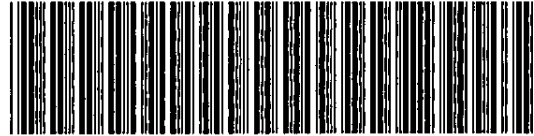
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 28 PM 3:42

02/05/15

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January 23, 2015

FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporate Filing for
KEEL FINANCIAL CONSULTING, INC.

Dear Sir/Madame:

Enclosed please find the Cover Sheet and Articles of Incorporation for the above referenced company for filing with the State of Florida.

Also enclosed please find Check No. 31681, in the amount of \$87.50 to cover the filing fee, certified copy and Certificate of Status.

Please do not hesitate to contact me if you should require anything further.

I thank your for your anticipated co-operation.

Very truly yours,


Lindsey H. Donoff-Silverman, Esq.

LHDS/lac
encl: cited

COVER LETTER

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

SUBJECT: KEEL FINANCIAL CONSULTING, 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: Lindsey H. Donoff-Silverman, Esq.

Name (Printed or typed)

6100 Glades Road, Ste. 301

Address

Boca Raton, Florida 33434

City, State & Zip

561-451-8220

Daytime Telephone number

lindsey@craigdonoffpa.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
OF
KEEL FINANCIAL CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 28 PM 3:42

I

The name of the corporation is KEEL FINANCIAL CONSULTING, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business, or the practice of a professional permitted to be incorporated by the Florida Corporation Code.

III

The name and address in the State of Florida of this corporation's principal place of business is: 1400 S. Ocean Boulevard, PH 1603 N., Boca Raton, Florida, 33432-8264.

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is ONE MILLION (1,000,000.00)

V

The initial officers and directors of the company are as follows:

PRESIDENT: GEORGE W. SCHAEFFER

VI

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

VII

The corporation is authorized to provide indemnification of agents (as defined in Florida Statutes Section 607.0850) for breach of duty to the corporation and its stockholders through by-laws provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Florida Statutes Section 607.0850 subject to the limits on such excess indemnification set forth in the Florida Statutes.

VIII

The name and address in the State of Florida of this corporation's initial registered agent for service of process is: George Schaeffer, 1400 S. Ocean Boulevard, PH 1603 N., Boca Raton, Florida, 33432-8264

IX

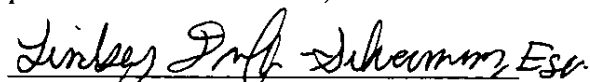
The name and address of the initial incorporator is: Lindsey H., Donoff-Silverman, Esq., 6100 Glades, Ste. 301, Boca Raton Florida, 33434.

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, George W. Schaeffer

1/23/2015
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.


Lindsey Donoff-Silverman, Esq.

1/23/2015
Date

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SECRETARY OF STATE
DIVISION OF CORPORATION
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