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FLORIDA PROFIT/NON PROFIT CORPORATION
KEILY & KATY INC

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FLORIDA DEPARMENT OF STATE

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owner of KELLY & KATY INC. of Doc. # P15000078800 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely

(+) 

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

KEILY & KATY INC.
TIN #: 47-5279803

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

BUSINESS ADDRESS
1555 SW 122 AVE APT 4
MIAMI, FLORIDA 33184

MAILING ADDRESS
1555 SW 122 AVE APT 4
MIAMI, FLORIDA 33184

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE III - PURPOSE

The Purpose for which this Corporation is organized

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA E GONZALEZ
1555 SW 122 AVE APT 4
MIAMI, FL 33184

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KEILY & KATY INC

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ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is

GONZALEZ, ROSA E (PRESIDENT)
1555 SW 122 AVE APT 4
MIAMI, FL 33184

The undersigned incorporator has executed these Articles of Incorporation these 08th days of December 04, 2016.


Signature

ARTICLE VII - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

GONZALEZ, ROSA E (PRESIDENT)
1555 SW 122 AVE APT 4
MIAMI, FL 33184

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/ REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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