

**Electronic Articles of Incorporation
For**

P22000089119
FILED
November 30, 2022
Sec. Of State
tscott

KELLEY RUSSELL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLEY RUSSELL INC.

Article II

The principal place of business address:

41721 THOMAS BOAT LANDING ROAD
UMATILLA, FL. US 32784

The mailing address of the corporation is:

41721 THOMAS BOAT LANDING ROAD
UMATILLA, FL. US 32784

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN K RUSSELL
41721 THOMAS BOAT LANDING ROAD
UMATILLA, FL. 32784

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN K. RUSSELL

Article VI

The name and address of the incorporator is:

JOHN K. RUSSELL
41721 THOMAS BOAT LANDING ROAD

UMATILLA, FL. 32784

Electronic Signature of Incorporator: JOHN K. RUSSELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN K RUSSELL
41721 THOMAS BOAT LANDING ROAD
UMATILLA, FL. 32784 US

Article VIII

The effective date for this corporation shall be:

12/01/2022