

P95000020042

OFFICE USE ONLY (Document #)

Capital Information Network, Inc.

(Requestor's Name)

327 Office Plaza Drive, Suite 209

(Address)

Tallahassee, Florida 32301

(City, State, Zip)

(Phone #)

RECEIVED

95 MAR 13 AM 11:01

1000 OF CORPORATION

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

EFFECTIVE DATE

3-15-95

1. Kell Resources Inc
(Corporation Name) (Document #)
2. Fitness Development & Consultant Services Ltd, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Be 3/13

EFFECTIVE DATE
3-15-75

ARTICLES OF INCORPORATION
OF
KELL RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is KELL RESOURCES, INC.

ARTICLE II

The period of existence of the corporation is perpetual.

ARTICLE III

The principal place of business and the mailing address of the corporation is 500 L'Ambiance Circle, No. 103, Naples, Florida 33963.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at Johnson and Mount, 6736 Lone Oak Boulevard, Naples, Florida 33942. The name of the initial registered agent at that address is Dick W. Mount, Jr.

ARTICLE V

Authorized Shares

The corporation is authorized to issue five hundred (500) shares of common stock having no par value.

ARTICLE VI

Management by Shareholders

The business of the corporation shall be managed by the shareholders without a Board of Directors.

ARTICLE VII

Incorporation

The name and address of the incorporator is:

Mary Ellen Kell
500 L'Ambiance Circle
No. 103
Naples, Florida 33963

ARTICLE VIII

Commencement of Existence

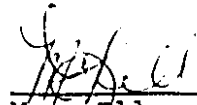
The corporation's existence shall begin on March 15, 1995.

ARTICLE IX

Purpose

The corporation shall be organized and operated to conduct whatever business is authorized under the laws of the State of Florida.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 1st day of March, 1995.



Mary Ellen Kell
Incorporator

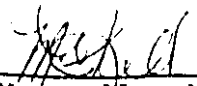
**Certificate of Designation of Registered
Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Kell Resources, Inc.
2. The address of the registered office is Johnson and Mount, 6736 Lone Oak Boulevard, Naples, Florida 33942.
3. The name of the registered agent at the registered office is Dick W. Mount, Jr.

Dated: February 28, 1995.


KELL RESOURCES, INC.


Mary Ellen Kell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-mentioned 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 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.

Dated: February 28, 1995.


Dick W. Mount, Jr.