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TRANSMITTAL LETTER

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

*****78.75 *****78.75
-08/16/95--01085--002
*****78.75 *****78.75

SUBJECT: Keellian, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Lisa Lanzisera
Name (printed or typed)
1713 79th Court West
Address
Bradenton, FL 34209
City, State & Zip
(813) 795-7723
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 AUG 16 AM 9:17

FILED

*Same people LLC.
Name?*

NOTE: Please provide the original and one copy of the articles.

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:

Keel Ian, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1713 79th Court West
Bradenton, FL 34209

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Lanzisera
1713 79th Court West
Bradenton, FL 34209

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CLERK OF DISTRICT COURT
SOUTH DIXIE COUNTY
FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


Lina Lanziera President
1713 79th Court West
Bradenton, FL 34209

Teresa Lesicko Vice-President and Treasurer
2098 Apple St.
Collinsville, IL 62234

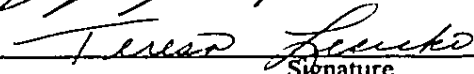
Allen Weinstein Secretary
6320 5th Avenue Northwest
Bradenton, FL 34209

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


01 day of August, 1995.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Keel Ian, Inc.

2. The name and address of the registered agent and office is:

Lisa Lanzlbera

(NAME)

1713 79th Court West

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34209

(CITY/STATE/ZIP)

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


(SIGNATURE)

Aug 7, 1995
(DATE)