

P97000003326

TRANSMITTAL LETTER

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

SUBJECT: Keely & Michaels Group, Limited
(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: James T. Keely
Name (Printed or typed)

000002002500--3
-11/13/96--01074--004
*****78.75 *****78.75

13610 Britton Drive
Address

Hudson, FL 34667
City, State & Zip

813-862-7184
Daytime Telephone number

506-505-615-611.
W96-24160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 13 PM 3:14

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

8/13/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 13 PM 3:15

November 14, 1996

JAMES T. KEELY
13610 BRITTON DRIVE
HUDSON, FL 34667

SUBJECT: KEELY & MICHAEL'S GROUP, LIMITED
Ref. Number: W96000024160

We have received your document for **KEELY & MICHAEL'S GROUP, LIMITED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of **LIMITED** or **LTD.** is not sufficient as a corporate suffix. The name must include a word such as **INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.**

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00051992

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 13 PM 3:15

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:

Keely & Michael's Group Inc

ARTICLE II PRINCIPAL OFFICE

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

13610 Britton Drive
Hudson, FL 34667

ARTICLE III SHARES

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

One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James T. Keely
13610 Britton Drive
Hudson, FL 34667

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):

James T. Keely
13610 Britton Drive
Hudson, FL 34667

Kimberly Ann Keely
13610 Britton Drive
Hudson, FL 34667

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

06th day of November, 1996.

(An additional article must be added if an effective date is requested.)

J. T. Keely
Signature

Kimberly Ann Keely
Signature

Signature

Notarization is not required

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: Keely & Michael's Group Inc

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

JAMES T. Keely
(NAME)

13610 Belton Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hudson FL 34667
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 13 PM 3:15

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.

James T. Keely
(SIGNATURE)

1/10/97
(DATE)