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DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: 1ST ACCOUNTING GROUP, INC.

ACCT#: 072100000416

CONTACT: MANUEL R DEL VALLE

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NAME: KEL COMMUNICATIONS CORP.

AUDIT NUMBER...... H97000001425

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1997

1ST ACCOUNTING COMMUNICATIONS CORP.

SUBJECT: REL COMMUNICATIONS CORP.

REF: W97000002021

We received your electronically transmitted document. However, the . document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

KEL COMMUNICATIONS CORP.

#### ARTICLE I -Name

The name of this corporation is KEL Communications Corp.

#### ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

#### ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 451 S.W. 182<sup>nd</sup> Way, Pembroke Pines, FL 33029; and the name of the initial registered agent of this corporation at that address is Luz M. Gallego.

#### ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Luz M. Gallego 451 S.W. 182<sup>ed</sup> Way Pembroke Pines, FL 33029

Edwin García 451 S.W. 182<sup>nd</sup> Way Pembroke Pines, FL 33029

All of the said directors are of full age.

#### ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Luz M. Gallego

451 S.W. 182<sup>nd</sup> Way

Pembroke Pines, FL 33029

TREASURER:

Luz M. Gallego 451 S.W. 182<sup>nd</sup> Way

Pembroke Pines, FL 33029

SECRETARY:

Edwin García

451 S.W. 182<sup>nd</sup> Way

Pembroke Pines, FL 33029

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## ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Luz M. Gallego 451 S.W. 182<sup>ad</sup> Way Pembroke Pines, FL 33029

### **ARTICLE IX - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	. <u>share</u>
Luz M. Gallego	451 S.W. 182 <sup>nd</sup> Way Pembroke Pines, FL 33029	500 Shares \$500.00
Edwin García	451 S.W. 182 <sup>rd</sup> Way Pembroke Pines, FL 33029	500 Shares \$500.00

#### ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

451 S.W. 182<sup>nd</sup> Way Pembroke Pines, FL 33029

## ARTICLE XIII - Register Agent Acceptance

Having been name 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 247H day of JANUARY, 1997.

INCORPORATOR

DECISTORED ACENT

97 JAN 28 PN 3:53
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA