

# P97000044025

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

97 MAY 15 PM 12:01

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

500002180405--4

-05/15/97--01110--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: KEELY CONSULTING SERVICES, INC.  
(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: c/o JENIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

954/437-0700  
Daytime Telephone number

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

RP  
5-19-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 15 PM 12:02

**ARTICLES OF INCORPORATION  
KEELY CONSULTING SERVICES, INC.**

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be **KEELY CONSULTING SERVICES, INC.** and the principal place of business shall be **5000 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA 33064.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **5000 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA 33064** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **NOREEN KEELY, 5000 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA 33064.**

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

NOREEN KEELY  
5000 EAST LAKES DRIVE  
POMPANO BEACH, FLORIDA 33064

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is NOREEN KEELY, 5000 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA 33064.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 12 day of MAY, in the year 1997.

[Signature]  
WITNESS

[Signature]  
NOREEN KEELY

[Signature]  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared NOREEN KEELY to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 12 day of MAY, in the year 1997.

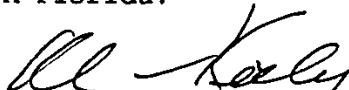
KIMBERLY D. [Signature]  
Notary Public, State of Florida  
My Comm. expires Aug 24, 1998  
ID: 06402942

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 8/24/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 15 PM 12:02

KEELY CONSULTING SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of POMPANO BEACH, FLORIDA has named NOREEN KEELY, 5000 EAST LAKES DRIVE, POMPANO BEACH, FLORIDA 33064 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
NOREEN KEELY, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
\_\_\_\_\_  
NOREEN KEELY, REGISTERED AGENT

STATE OF FLORIDA )

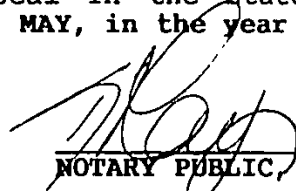
SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared NOREEN KEELY, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 12 day of MAY, in the year 1997.

KIMBERLY A. [illegible]  
Notary Public, State of Florida  
My Comm. expires [illegible]

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 8/24/98