

P97000069393

TRANSMITTAL LETTER

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

1000002262221--0  
-08/08/87-01121--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE KELLOCK COMPANY INC.  
(Proposed corporate name - must include suffix)

97 AUG -8 PM 3:38  
DIVISION OF SECRETARY OF STATE  
CORPORATIONS FILED

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: ALAN C. KELLOCK

Name (Printed or typed)

1440 CORAL RIDGE DRIVE

Address

CORAL SPRINGS FL 33071  
City, State & Zip

954-255-0336

Daytime Telephone number

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

b7  
8/11

## 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:

THE KELLOCK COMPANY INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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### ARTICLE II PRINCIPAL OFFICE

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

1440 CORAL RIDGE DRIVE, CORAL SPRINGS, FL 33071

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN C. KELLOCK  
1440 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

**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):

ALAN C. KELLOCK  
1440 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

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

6 day of AUGUST, 19 97.

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

Alan C. Kellock

Signature

\_\_\_\_\_  
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: THE KELLOCK COMPANY INC.

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

ALAN C. KELLOCK  
(NAME)

1440 CORAL RIDGE DRIVE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS FL 33071  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS

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*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.*

Alan C. Kellock  
(SIGNATURE)

8/6/97  
(DATE)