

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kel-Corp

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Signature \_\_\_\_\_

Requested by: LS

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**KEL-CORP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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I the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

**ARTICLE I - NAME**

The name of this corporation shall be KEL-CORP.

**ARTICLE II - DURATION**

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage any lawful business under the corporate laws of the State of Florida.
- b. To own real and personal property necessary for the operation of the above business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such

purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10108 Tarpon Drive, Treasure Island, FL 33706, and the name of the initial registered agent of this corporation is Sean Kelly.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

**Sean M. Kelly  
10108 Tarpon Drive  
Treasure Island, FL 33706**

**Lora C. Kelly  
10108 Tarpon Drive  
Treasure Island, FL 33706**

#### **ARTICLE VII**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII - ISSUANCE OF SHARES**

The shares of capital stock of this corporation shall be issued initially to:

**Sean M. Kelly  
Lora C. Kelly**

**5 Shares  
5 Shares**

#### **ARTICLE IX - AMENDMENTS**

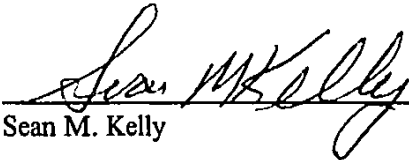
The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

**ARTICLE X - SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is:

**Sean M. Kelly  
10108 Tarpon Drive  
Treasure Island, FL 33706**

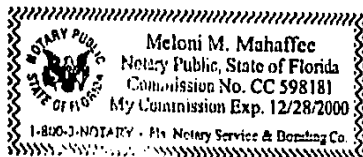
IN WITNESS WHEREOF, the undersigned subscriber executed these  
Articles of Incorporation this 25<sup>th</sup> day of September, 1997.

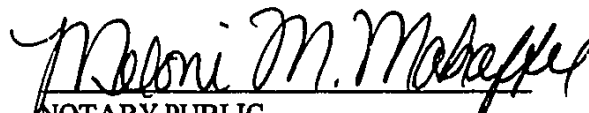
  
Sean M. Kelly

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 25<sup>th</sup> day of September, 1997, personally  
appeared Sean M. Kelly, to me well known to be the person described and who signed the foregoing  
Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily,  
for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.



  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

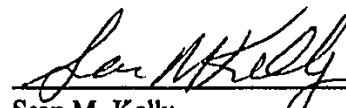
That **KEL-CORP.** desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business at 10108 Tarpon Drive, Treasure Island, FL 33706, has named Sean  
Kelly as its Agent to Accept Service of Process within Florida.

Dated this 25<sup>th</sup> day of September, 1997.

  
Sean M. Kelly  
TITLE: Subscriber

Having been named to Accept Service of Process for the above-stated Corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Dated this 25<sup>th</sup> day of September, 1997

  
Sean M. Kelly  
Resident Agent

FILED  
CLERK OF COURT  
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