

TRANSMITTAL LETTER

P980000066028

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

FILED
98 JUL 24 PM 12:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Kelly's Tropicals, Inc.
(Proposed corporate name - must include suffix)

400002598104--0
-07/24/98--01083--016
****131.25 ****131.25

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: Susan Kelly
Name (Printed or typed)

21250 SW 256 Street
Address

Hornetwood FL 33031
City, State & Zip

305 246-5086
Daytime Telephone number

Susan GAVE

AUTHORIZATION BY PHONE TO

CORRECT Suffix

DATE 7-28-98

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

7-28-98
② MM
17093

MM

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Kelly's Tropicals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21250 SW 256 Street
Homestead FL 33031

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan Kelly
21250 SW 256 Street, Homestead FL 33031

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Susan Kelly
21250 SW 256 St
Homestead FL 33031



Signature/Incorporator

7-20-98

Date

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

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



Signature/Registered Agent

7-20-98

Date