

TRANSMITTAL LETTER

P98000069622

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

100002582951--5
-07/08/98--01062--001
****122.50 ****122.50

SUBJECT: Kellin Farms, 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: Thomas W. Kellin
Name (Printed or typed)

12828 Royal George Ave
Address

Odessa FL 33556
City, State & Zip

(813) 920-0661
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 11 AM 8:48

APPROVED
AND
FILED

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

B. BROCK AUG 11 1998

15815569



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

THOMAS W. KELLIN
12828 ROYAL GEORGE AVE
ODESSA, FL 33556

SUBJECT: KELLIN FARMS, INC.
Ref. Number: W98000015569

We have received your document for KELLIN FARMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00036658

APPROVED
AND
FILED

98 AUG 11 AM 8:48

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Federal Tax Id[#]
41-1606561

ARTICLE I NAME

The name of the corporation shall be:

Kellin Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12828 Royal George Ave
Odessa FL 33556

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

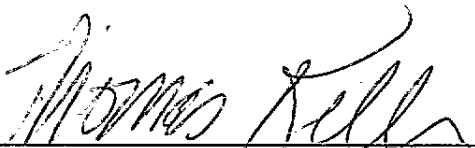
The name and Florida street address of the initial registered agent are:

Thomas W Kellin
12828 Royal George Ave
Odessa FL 33556

ARTICLE V INCORPORATOR

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

Thomas W. Kellin
12828 Royal George Ave
Odessa FL 33556



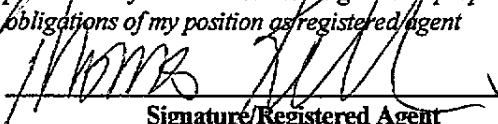
Signature/Incorporator

7/2/98

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

8/4/98

Date