

P99000047134

MARDALE OF AMERICA, INC.

Architectural Specialties
3701 NE 5th Avenue
FT. LAUDERDALE, FL 33334

100002854801--3

-04/28/99-01053-005

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002854801--3

-04/28/99-01053-006

*****8.75 *****8.75

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 99 MAY 25 AM 10:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

W-10294
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MARDALE OF AMERICA, INC.
3701 N.E. 5TH AVE.
FT. LAUDERDALE, FL 33334

SUBJECT: J. KELLEY INSTALLATION INC.
Ref. Number: W99000010294

We have received your document for J. KELLEY INSTALLATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 399A00023687

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.

ARTICLE I NAME

The name of the corporation shall be:

J. Kelley Installation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

900 SW 116th way DOWIE, FL. 33325

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:

Michelle Kelley 900 SW 116th way DOWIE, FL. 33325

ARTICLE V INCORPORATOR

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

Michelle Kelley 900 SW 116th way DOWIE, FL. 33325

Michelle Kelley
Signature/Incorporator

5-19-99

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

Michelle Kelley
Signature/Registered Agent

5-19-99

Date

FILED
99 MAY 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA