

1: P99000053919

TRANSMITTAL LETTER

6/9/99

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

100002901471--8  
-06/11/99--01023--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Kelco Advertising  
(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 of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: JOANN SLAY  
Name (Printed or typed)

2700 S. Commerce Parkway  
Address

Weston, FL 33331  
City, State & Zip

954-385-9120  
Daytime Telephone number

FILED  
99 JUN 11 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUN 14 1999

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

6

**ARTICLES OF INCORPORATION  
OF  
KELCO ADVERTISING, INC.**

FILED  
99 JUN 11 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is KELCO ADVERTISING, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Stock".

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The principal address and registered office address of the corporation is:

2700 South Commerce Parkway, Suite 313, Weston, FL 33331

and the registered agent at that address is: Kelley D. Slay.

**ARTICLE VI - INITIAL DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initial directors are Richard J. Spillett, 17 Dunbar Circle, Palm Beach Gardens, FL 33418, and Kelley D. Slay, 973 Spoonbill Circle, Weston, FL 33326.

## **ARTICLE VII - BY-LAWS**

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX - INCORPORATION**

The name and address of the person signing these Articles is: Kelley D. Slay,  
973 Spoonbill Circle, Weston, FL 33326.

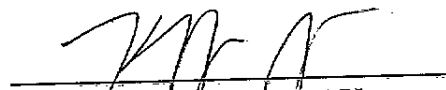
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation, this 9<sup>th</sup> day of June, 1999.

  
KELLEY D. SLAY

## **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in Article V hereof, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 9<sup>th</sup> day of June, 1999.

  
KELLEY D. SLAY

STATE OF FLORIDA  
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED before me this 9<sup>th</sup> day of June, 1999, by

KELLEY D. SLAY, who is personally known to me or who has produced identification of \_\_\_\_\_

Kelly Spillet Slay  
NOTARY PUBLIC, State of Florida at Large

PRINT NAME: KELLY SPILLET SLAY

My Commission expires: 12/20/99

Commission Number: CC520236



KELLY SPILLET SLAY  
My Commission CC520236  
Expires Dec. 20, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
99 JUN 11 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kelco Advertising, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2700 South Commerce Parkway, Suite 313, Weston, Broward County, Florida 33331, has named Kelley D. Slay, located at that address, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

  
KELLEY D. SLAY