

P99000083653

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

KELM INDUSTRIES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

XX	Profit
<input type="checkbox"/>	Non-Profit
<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
XX	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002993232--2
-09/22/99--01013--005
*****70.00 *****70.00

Examiner's Initials

RECEIVED
99 SEP 22 AM 8:55
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA
9/22/99

ARTICLES OF INCORPORATION
OF
KELM INDUSTRIES, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

KELM INDUSTRIES, INC.

The name of this corporation is KELM INDUSTRIES, INC.

Article II.

ADDRESS

The street address of the principal office of the corporation is 5657 Magnolia Bloom Terrace, Oviedo, Florida 32765, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$1.00 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Edward L. Whalley, 5657 Magnolia Bloom Terrace, Oviedo, Florida 32765.

99 SEP 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

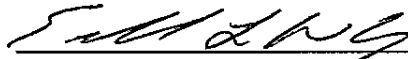
APPROVED
AND
FILED

Article V.

INCORPORATOR

The name and address of the person signing these Articles is Edward L. Whalley,
5657 Magnolia Bloom Terrace, Oviedo, Florida 32765.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
of Incorporation, this 17 day of September, 1999.


Edward L. Whalley, Incorporator

99 SEP 22 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of KELM INDUSTRIES, INC. and hereby state that I am familiar with and accept the obligation of that position.


Edward L. Whalley, Registered Agent

APPROVED
AND
FILED

99 SEP 22 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA