

Division of Corporations

Page 1 of 2

P99000109961

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032590 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FILED
99 DEC 21 PM 4:16
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Kelly Brock Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FROM :

FAX NO. :

Jun. 04 1999 03:24AM P2

H99000032590

Articles Of Incorporation

Of

Kelly Brock Enterprises, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Kelly Brock Enterprises, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

1

H99000032590

RECEIVED
TALLAHASSEE, FLORIDA

99 DEC 21 PM 4:16

FILED

FROM :

FAX NO. :

Jun. 04 1999 03:25AM P3

H99000032590

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Kelly Brock
846 Michigan Ave. Ste. 1
Miami Beach, FL 33139

SEVENTH: The name and address of the incorporator is:

Luc Blackburn
846 Michigan Ave. Ste. 1
Miami Beach, FL 33139

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Luc Blackburn
846 Michigan Ave. Ste. 1
Miami Beach, FL 33139

NINTH: The mailing address and principal office of

H99000032590

FROM :

FAX NO. :

Jun. 04 1999 03:25AM P4

H99000032590

the corporation is:

Kelly Brock Enterprises, Inc.
846 Michigan Ave. Ste. 1
Miami Beach, FL 33139

DATED: December 21, 1999



Luc Blackburn
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Luc Blackburn

FILED
99 DEC 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA