

F 1A 000004352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

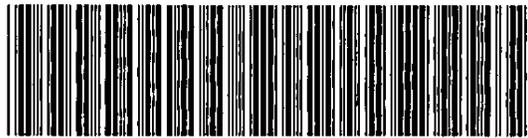
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700263378017

08/18/14--01009--002 \*\*70.00

PAID  
14 OCT 14 PM 12:11  
STATE OF FLORIDA  
BUREAU OF REVENUE

W14-5155

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kellis Vegetation Management, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Zack Kellis

Name of Person

Kellis Vegetation Management, Inc.

Firm/Company

P.O. Box 1375

Address

Columbiana, AL 35051

City/State and Zip code

brandikellis@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandi Kellis

Name of Person

at ( 205 ) 317-8769

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 OCT 14 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 21, 2014

ZACK KELLIS  
PO BOX 1375  
COLUMBIANA, AL 35051

SUBJECT: KELLIS VEGETATION MANAGEMENT, INC.  
Ref. Number: W14000051155

We have received your document for KELLIS VEGETATION MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Secretary of State cannot be the Registered Agent of your corporation.

The registered agent must sign accepting the designation.

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 314A00017980

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Kellis Vegetation Management, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Alabama**

(State or country under the law of which it is incorporated)

3. **20-3519305**

(FEI number, if applicable)

4. **September 2, 2005**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **350 Fadora Drive, Wilsonville, AL 35186**

(Principal office address)

**P.O. Box 1375, Columbiana AL 35051**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Heath Perkins**

Office Address: **13422 Stone Pond Dr.**

**Jacksonville**, Florida **32224**

(City)

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A: DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

10 OCT 14 PM 12:11  
COMMUNICATIONS SECTION

**B. OFFICERS**

President: Zack Kellis

Address: P.O. Box 1375 Columbiana, AL 35051 (mailing)

350 Fadora Drive Wilsonville, AL 35186 (physical)

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Brandi Kellis

Address: P.O. Box 1375 Columbiana, AL 35051; 350 Fadora Dr., Wilsonville, AL

35186

Treasurer: Brandi Kellis

Address: P.O. Box 1375 Columbiana, AL 35051; 350 Fadora Dr., Wilsonville, AL

35186

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_  
Brandi Kellis  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. \_\_\_\_\_  
Brandi Kellis, Sec/Treas.  
(Typed or printed name and capacity of person signing application)

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Kellis Vegetation Management, Inc. was formed in Shelby County, Alabama on September 2, 2005. The Alabama Entity Identification number for this entity is 243-246. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

14 OCT 14 PM 12:11  
OFFICE OF THE SECRETARY OF STATE  
MONTGOMERY, ALABAMA

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**



8/12/2014

Date

20140812000012148

Jim Bennett

Secretary of State