

Form Revision Date 07/2016

# ARTICLES OF INCORPORATION

For use by DOMESTIC PROFIT CORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned executes the following Articles:

# ARTICLE I

The name of the corporation is:

KELLER ENGINEERING, INC.

# ARTICLE II

Unless the articles of incorporation otherwise provide, all corporations formed pursuant to 1972 PA 284 have the purpose of engaging in any activity within the purposes for which corporations may be formed under the Business Corporation Act. You may provide a more specific purpose:

### ARTICLE III

1. State the total authorized shares of each class of stock that the corporation is authorized to issue. All corporations must authorize stock.\* If there is more than one class or series of shares, state the relative rights, preferences and limitations of the shares of each class in Article III(2).

Class of Stock	Total authorized number of shares
COMMON	1,000

## ARTICLE IV

The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

1. Agent Name: C T CORPORATION SYSTEM 2. Street Address:

Apt/Suite/Other:

City: **PLYMOUTH** 

Zip Code: 48170-4675 State:

3. Registered Office Mailing Address:

P.O. Box or Street Address:

40600 ANN ARBOR RD E STE 201

40600 ANN ARBOR RD E STE 201

Apt/Suite/Other:

City: **PLYMOUTH** 

State: Zip Code: 48170-4675 MI

# ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name **Residence or Business Address**  JOHN VINCENT FELICCIA

7550 TEAGUE ROAD, SUITE 300, HANOVER, MD 21076-1807 USA

Signed this 17th Day of July, 2020 by the incorporator(s).

Signature	Title	Title if "Other" was selected
John Vincent Feliccia	Incorporator	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

jm Decline jm Accept

# MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS FILING ENDORSEMENT

This is to Certify that the ARTICLES OF INCORPORATION

for

KELLER ENGINEERING, INC.

*ID Number:* 802483664

received by electronic transmission on July 17, 2020 , is hereby endorsed.

Filed on July 17, 2020 , by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of July, 2020.

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau