

TRANSMITTAL LETTER

PO2000014315

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

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-02/04/02--01076--020
*****78.75 *****78.75

SUBJECT: ADLEY CONSTRUCTION INC.
(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: Joseph E. Kelly III
Name (Printed or typed)

181 SW 9th COURT
Address

Pompano Beach Fl. 33060
City, State & Zip

954-788-5500
Daytime Telephone number

NO COPY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 FEB -4 AM 8:22

FILED

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

02-08-02
13

ARTICLES OF INCORPORATION

In compliance with Chapter 607, and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADLEY Construction INC,

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

181 SW 9th Court
POMPANO BEACH FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESIDENTIAL CONSTRUCTION AND REMODEL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH E. KELLY III President
181 SW 9th Court
POMPANO BEACH FL 33060

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSEPH E. KELLY III
181 SW 9th COURT
POMPANO BEACH FL 33060

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH E KELLY III
181 SW 9th COURT
POMPANO BEACH FL 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joseph E Kelly III
Signature/Registered Agent

1-28-2002
Date

Joseph E Kelly III
Signature/Incorporator

1-28-2002
Date