

PD200006066/

KEILY ENTERPRISES, INC.

1118 Woodcrest Ave.
Clearwater, FL 33756

FILED

02 MAY 31 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 10, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Fla 32399

500005662865--9
-05/31/02--01049--006
****122.50 ****78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

KEILY ENTERPRISES, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

Abner O. Flesch

D. WHITE JUN - 3 2002

7

FILED

02 MAY 31 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

KEILY ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

KEILY ENTERPRISES, INC.

the principle place of business of this corporation shall be
1118 Woodcrest Ave., Tampa, Fl 33756

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1118 Woodcrest Ave., Tampa, Florida 33756, and the name of the initial registered agent at said address is Deborah D Flesch.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Deborah D Flesch
Dir/Pres/Sec/Treas

1118 Woodcrest Ave
Clearwater, FL 33756

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is as follows: Deborah D Flesch, 1118 Woodcrest Ave., Clearwater, Florida 33756.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared DEBORAH D FLESCHE, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth...

In Witness Whereof, I have unto set my hand and seal at Clearwater Tampa, in said County and State, This 9th day of May 2002.


Notary Public
My Commission Expires

Produced FL DL# F42016465
S120

this 15th day of May, 2002
Pinellas Co, FL



CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The KEILY ENTERPRISES, INC. desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has Named DEBORAH D FLESCHE, 1118 Woodcrest Ave., Clearwater, Florida 33756, as its Registered Agent to accept service of process within the State of Florida.

May 9th, 2002

By: Deborah D Flesch

DEBORAH D FLESCHE
Subscriber

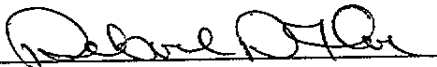
FILED

02 MAY 31 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

May 9, 2002

By: 

DEBORAH D FLESCH
Registered Agent