

**Electronic Articles of Incorporation
For**

P04000130407
FILED
September 17, 2004
Sec. Of State
thampton

TOM KELLY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TOM KELLY, INC.

Article II

The principal place of business address:
6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL. US 338133312

The mailing address of the corporation is:
6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL. US 338133312

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
FRANK D CLARKE
6700 S. FLORIDA AVENUE
SUITE 28
LAKELAND, FL. 338133312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK DAVID CLARKE

Article VI

The name and address of the incorporator is:

FRANK DAVID CLARKE
6700 S. FLORIDA AVENUE, SUITE 28
LAKELAND, FL 33813-3312

Incorporator Signature: FRANK DAVID CLARKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS H KELLY JR
P. O. BOX 7050
SPANISH FORT, AL. 365777050 US

Title: VP
FRANK D CLARKE
6700 S. FLORIDA AVENUE, SUITE 28
LAKELAND, FL. 338133312 US

Article VIII

The effective date for this corporation shall be:

09/17/2004