

P 000000 31316

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

FILED
MAR 23 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kelly Stone, Inc.
(Proposed corporate name - must include suffix)

500003182055-3
-03/23/00-01111-009
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Douglas Kelly
Name (printed or typed)

21250 SW 256 Street
Address

Homesstead FL 33031
City, State & Zip

305-246-4671
Daytime Telephone number

Douglas Kelly GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add accept. statement and
DATE 3/28 titles Incorporation + Lt
NO. EXAM 500

3/28 NOTE: Please provide the original and one copy of the articles.
Fax Corp. Detail Record Screen
as requested.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Kelly Stone I

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21250 SW 256 Street
Homestead Fl. 33031

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Kelly
21250 SW 256 Street
Homestead Fl 33031

FILING FEE: \$70.00

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas Kelly
2250 SW 256 Street
Homestead FL 33031


James Kelly
2250 SW 256 Street
Homestead FL 33031

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

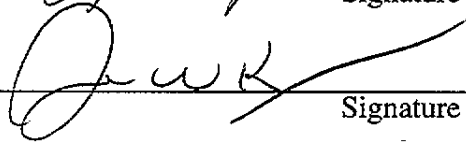
15 day of March, 2000.

(An additional article must be added if an effective date is requested.)

I am familiar with and accept the duties and responsibilities as Registered Agent.



Signature Douglas Kelly, Incorporator and Registered Agent



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.