

PD00000069848

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
00 JUL 21 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KELLY INDUSTRIES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

7/21/00 2:00 PM

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ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be: KELLY INDUSTRIES GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

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

10738 NEW KINGS RD. JACKSONVILLE, FL 32219

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KELLY WOMACK
13614 MARSH ESTATE CT. JACKSONVILLE
FL. 32225

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KELLY WOMACK
13614 MARSH ESTATE CT. JACKSONVILLE
FL 32225

X [Signature]
Signature/Incorporator

7/19/00
Date

Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature]
Signature/Registered Agent

7/19/00
Date

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