

Thornton Williams and Associates

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P0000000-74040

August 3, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
00 AUG -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Kelly-Plain Construction, Inc.
Designation of Initial Registered Agent/Initial Registered
Office


Please find enclosed an original and two (2) copies of the Articles of
Incorporation and Certificate of Designation of Initial Registered Agent/Initial Registered
Office for Kelly-Plain Construction, Inc. Also enclosed is a check in the amount of
\$78.75 representing the following filing fees:

Articles of Incorporation	\$35.00
Designation of Initial Registered Agent	35.00
Certified Copy	<u>8.75</u>
	\$78.75

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*****78.75 *****78.75

If you have any questions, please feel free to contact me at (850) 224-3999.

Sincerely,



Andrea V. Nelson
For the Firm

Attachments

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

**ARTICLES OF INCORPORATION OF
KELLY-PLAIN CONSTRUCTION, INC.**

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

Article I
NAME

The name of the Corporation is Kelly-Plain Construction, Inc.

Article II
PRINCIPLE OFFICE

The street address of the initial principle office of this Corporation is Route 1, Box 3390, Madison, Florida 32340.

Article III
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock.

Article IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301. The name of the initial registered agent at such address is Andrea V. Nelson, Esquire, as shown on the written acceptance accompanying these Articles of Incorporation.

Article V
INCORPORATORS

The name and street addresses of the Incorporators of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Gena Kay Plain	Route 1, Box 3390 Madison, Florida 32340
2. JoAnn Plain	Route 1, Box 3390 Madison, Florida 32340
3. Daniel Lee Plain	Route 1, Box 3390 Madison, Florida 32340

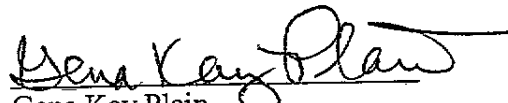
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TALLAHASSEE, FLORIDA

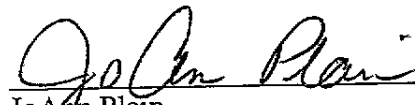
Article VI
INITIAL DIRECTORS, OFFICERS

The names and street addresses of the initial directors and officers to this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Gena Kay Plain - President Treasurer	Route 1, Box 3390 Madison, Florida 32340
2. JoAnn Plain -Vice President	Route 1, Box 3390 Madison, Florida 32340
3. Daniel Lee Plain - Secretary	Route 1, Box 3390 Madison, Florida 32340

The undersigned Incorporators have executed these Articles of Incorporation this 1st
day of August, 2000.


Gena Kay Plain


JoAnn Plain


Daniel Lee Plain


**CERTIFICATE OF DESIGNATION OF
INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Kelly-Plain Construction, Inc., of Route 1, Box 3390, Madison, Florida 32340.
2. The name of the initial registered agent is Andrea V. Nelson, Esquire, and the street address of the initial registered office is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301.

Having been named as 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

August 3, 2000
Date


Andrea V. Nelson, Esquire

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