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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
9-25-00

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Kelly Realty &amp; Associates, Inc.

Certificate of Status	1
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Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Kelly Realty & Associates, Inc.

EFFECTIVE DATE  
9-25-00

### Article II. Address

The Corporation's mailing address is:  
Kelly Realty & Associates, Inc.  
12232 US Highway 301  
Dade City FL 33525

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Theresa S. Kelly  
36608 Blanton Road  
Dade City FL 33523

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Theresa S. Kelly

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James E. Kelly | FL Bar Member 342963  
Hersch & Kelly  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

James E. Kelly  
Hersch & Kelly  
P.O. Box 1046  
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 25, 2000.

  
\_\_\_\_\_  
JAMES E. KELLY  
by A.M. Kelly as attorney-in-fact

James E. Kelly | FL Bar Member 342963  
Hersch & Kelly  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

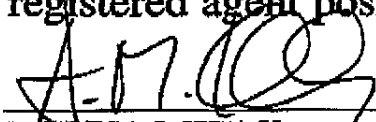
**CORPORATION:**

**Kelly Realty & Associates, Inc.**

**REGISTERED AGENT/OFFICE:**

**Theresa S. Kelly  
36608 Blanton Road  
Dade City FL 33523**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**



**THERESA S. KELLY  
by A.M. Kelly as attorney-in-fact**

**Date: September 25, 2000**

**James E. Kelly | FL Bar Member 342963  
Hersch & Kelly  
P.O. Box 1046  
Dade City FL 33526  
352-567-2442**

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