

TRANSMITTAL LETTER

**P010000002428**

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

**EFFECTIVE DATE**  
**12/31/00**

300003518273--9  
-01/02/01--01067--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Kelly-Paige Resources, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Roy W. Howard  
Name (Printed or typed)

1900 Main Street, Suite 310  
Address

Sarasota, FL 34236  
City, State & Zip

(941) 365-1930  
Daytime Telephone number

**FILED**  
**01 JAN -2 AM 11:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**NOTE: Please provide the original and one copy of the articles.**

*Feb 1/8*

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Kelly-Paige Resources, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1900 Main Street, Suite 310  
Sarasota, FL 34236

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William Randolph Klein  
1900 Main Street, Suite 310  
Sarasota, FL 34236

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

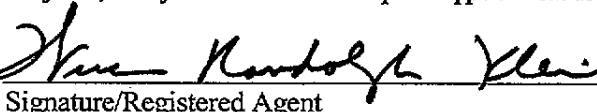
William Randolph Klein  
1900 Main Street, Suite 310  
Sarasota, FL 34236

## ARTICLE VIII-EFFECTIVE DATE

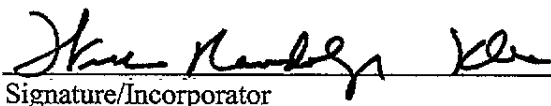
December 31, 2000

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

12-29-00  
Date

  
Signature/Incorporator

12-29-00  
Date

FILED  
01 JAN -2 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
12/31/00