

P01000002572

Requester's Name

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Address

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**CPA** Michael Reedy, C.P.A., P.A.  
305 North Parsons Avenue  
Brandon, Florida 33510

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01 JAN -2 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 200003519312--5  
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(Corporation Name) (Document #)

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

F. CHESLER JAN 8 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KELLY PAINTING, INC

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ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

KELLY PAINTING, INC

ARTICLE 2 - NATURE @ POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA  
ADDRESS: 305 N. PARSONS AVE  
BRANDON FLA. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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REGISTERED AGENT

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the principal office and mailing address for this corporation shall be:

2320 PALM AVENUE  
SEFFNER, FL. 33584

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: MARK KELLY  
ADDRESS: 2320 PALM AVENUE  
SEFFNER, FL. 33584

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: MARK KELLY  
ADDRESS: 2320 PALM AVENUE  
SEFFNER, FL. 33584

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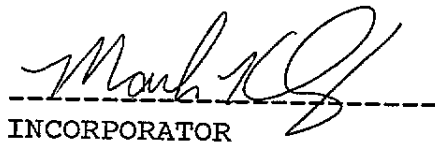
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ARTICLE 9 - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 30TH day of DECEMBER, 2000.

  
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INCORPORATOR