

TRANSMITTAL LETTER

P01000011194

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

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-01/29/01--01104--005
*****78.75 *****78.75

SUBJECT: Kelly Structural Slab System Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 JAN 29 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

FROM: Nathan H. Kelly
Name (Printed or typed)

7303 Croom Rital Road
Address

Brooksville, FL 34602
City, State & Zip

352 544-6219
Daytime Telephone number

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

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Kelly Structural Slab System Inc.

ARTICLE II

This corporation shall have perpetual existence from date chartered by the Stat

7303 Croom Rital Road
Brooksville, FL 34602

ARTICLE III

This corporation shall be authorized to transact all lawful business for which corporation may be incorporated under the Florida General Corporation Act.
construction

ARTICLE IV

This corporation shall have FIVE HUNDRED shares of stock with a par value of one Dollar (\$1.00) EACH, signed only the President and Secretary.

ARTICLE V

The initial registered agent of this corporation shall be:

Nathan H. Kelly
7303 Croom Rital Road
Brooksville, FL 34602

ARTICLE VI

The initial principal office of this corporation shall be:

7303 Croom Rital Road
Brooksville, FL 34602

ARTICLE VII

This corporation shall not have less than one, nor more than seven directors as shall be further provided by the By-laws: Initially, this corporation shall have two (2) directors who shall be:

Nathan H. Kelly
Floyd W. Byrd

The incorporators of this corporation shall be:

Nathan H. Kelly - president
Floyd W. Byrd - vice president
Floyd W. Byrd III - vice president

executed by the undersigned at Pasco County of FL on this 25 day of Jan 2001

Nathan H. Kelly
Nathan H. Kelly Registered Agent

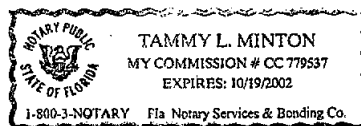
State of Florida
County of Pasco

Nathan H. Kelly
Nathan H. Kelly, President
Incorporator

Before me, the undersigned authority, personally appeared Nathan H. Kelly
do acknowledged before me that they executed the foregoing.

NOTARY PUBLIC

MY COMMISSION EXPIRES



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