

PO1000015457

TRANSMITTAL LETTER

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

FILED

01 FEB -9 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

SKelly Ventures, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003672717--3

-02/09/01--01077--004

*****87.50 *****87.50

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:

Sabryna Kelly

Name (Printed or typed)

3467 Sacramento Way

Address

Naples, FL 34105

City, State & Zip

941-591-3925

Daytime Telephone number

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

ARTICLES OF INCORPORATION FILED
OF

SKELLY VENTURES, INC. 01 FEB -9 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation (the "Corporation") is SKELLY VENTURES, INC.

ARTICLE TWO

The principal office of the Corporation is 3467 Sacramento Way, Naples, Florida 34105.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares of common stock, and the par value of each such share is One and 00/100 Dollars (\$1.00).

ARTICLE FIVE

The street address of the initial registered office of the Corporation is 3467 Sacramento Way, Naples, Florida 34105, and the name of its initial registered agent at such address is William G. Kelly.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

William G. Kelly
3467 Sacramento Way
Naples, Florida, 34105

Sabryna M. Kelly
3467 Sacramento Way
Naples, Florida, 34105

ARTICLE SEVEN

The name and address of the person signing these Articles is Sabryna M. Kelly, 3467 Sacramento Way, Naples, Florida 34105.

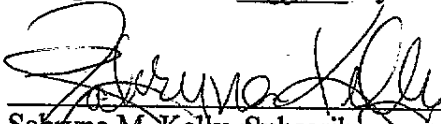
ARTICLE EIGHT

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE NINE

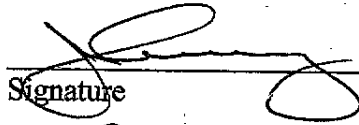
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribers, for the purposes of forming a corporation under the Florida Business Corporation Act, have executed these Articles Incorporation this 6th day of February, 2001.



Sabryna M. Kelly, Subscriber
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6th day of February, 2001, by Sabryna M. Kelly who is personally known to me or who has produced A FLORIDA DRIVERS LIC CC (type of identification) as identification and who did (did not) take an oath. NOTE: If a type of identification is not inserted in the blank provided, then the person executing this instrument was personally known to me. If the words in the parenthetical "did not" are circled, then the person executing this instrument did take an oath.



Signature

J. X. LORENZ

(Type or print Name of Acknowledger)

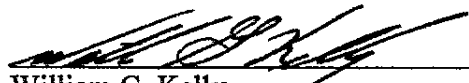
JOHN X. LORENZ

Notary Public, State of Florida

Notary I.D. No. 852244

My Commission Expires Nov. 19, 2002

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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.


William G. Kelly

Date: February 7th, 2001.

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