

TRANSMITTAL LETTER

PO10000054393

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

SUBJECT: Frank Kelly, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004314775--5
-05/24/01--01032--009
*****78.75 *****78.75

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: Frank M. Kelly, Jr.
Name (Printed or typed)

4920 Viceroy Street, Unit 7B
Address

Cape Coral, FL 33904
City, State & Zip

(941) 482-7436
Daytime Telephone number

FILED
01 MAY 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Buroh **MAN** 4 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Frank Kelly, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16340 San Carlos Blvd, Unit 4
Fort Myers, FL
33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

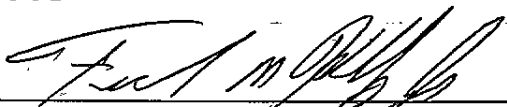
The name and Florida Street address of the initial registered agent are:

Frank M. Kelly, Jr.
4920 Viceroy Street, Unit B
Cape Coral, FL
33904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank M. Kelly, Jr.
4920 Viceroy Street, Unit B
Cape Coral, FL
33904

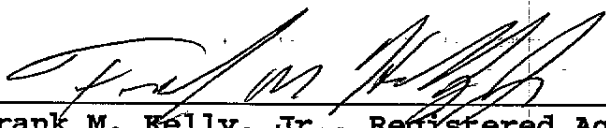


Frank M. Kelly, Jr., Incorporator

May 3, 2001
Date

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01 MAY 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.



Frank M. Kelly, Jr., Registered Agent

May 3, 2001

Date