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FILED

01 JUL 16 PM 4: 22

8995 SW 194th Ct.
Dunnellon, FL 34432

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 19, 2001

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

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*****78.75 *****78.75

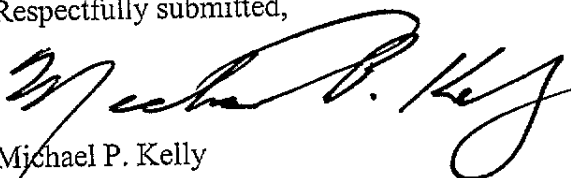
RE: M P KELLY & ASSOCIATES, INC.

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of
M P Kelly & Associates, Inc.

Our check in the amount of \$78.75 includes payment for the following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

Respectfully submitted,


Michael P. Kelly

On behalf of M P Kelly & Associates, Inc.

Enclosures: as stated

/ls

DATE JUL 17 2001

dv

ARTICLES OF INCORPORATION
OF
M P KELLY & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

Article I

The name of the corporation shall be:

M P Kelly & Associates, Inc.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED DOLLARS (\$100.00).

Article V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

8995 SW 194th Ct.
Dunnellon, FL 34432

Article VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

Article VIII

The name(s) and address(es) of the member(s) of the first Board of Directors of this corporation are as follows:

Michael P. Kelly 8995 SW 194th Ct.
Dunnellon, FL 34432

Article IX

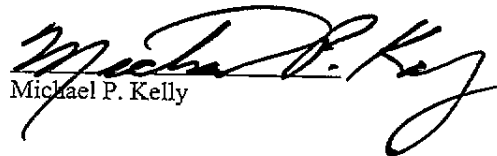
The name(s) and address(es) of the person(s) signing these Articles of Incorporation as subscribers are as follows:

Michael P. Kelly 8995 SW 194th Ct.
Dunnellon, FL 34432

Article X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned Michael P. Kelly, being a natural person, competent to contract, has hereunto set his hand and seal this 10 day of July, 2001.

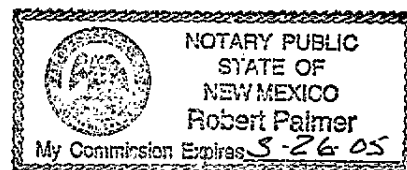

Michael P. Kelly

BEFORE ME appeared Michael P. Kelly, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 10 day of July, 2001.


Notary Public

My commission expires: 03-26-2005



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT MP Kelly & Associates, Inc.

WITH ITS PLACE OF BUSINESS AT 8995 SW 194th Court
Dunnellon, FL 34432

HAS NAMED Michael P. Kelly

LOCATED AT 8995 SW 194th Court

CITY OF Dunnellon , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


Michael P. Kelly

TITLE President

DATE

7-10-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Michael P. Kelly

DATE

7-10-2001

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32309

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TALLAHASSEE, FLORIDA

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