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Florida Department of State  
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Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**KELLEY RESTAURANTS, INC.**

Certificate of Status	1
Certified Copy	0
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02 APR 18 AM 9:47  
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**ARTICLES OF INCORPORATION**  
**FOR**  
**KELLEY RESTAURANTS, INC.**

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02 APR 18 AM 9:47  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED NATURAL PERSON**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**Corporate Name and Principal Office**

The name of the corporation shall be: KELLEY RESTAURANTS, INC., and the mailing and street address of the Corporation's principal office shall be located at 4241 New Hampshire Road, Elkton, Florida 32033.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

**Shares of Stock**

The Corporation shall be authorized to issue One Thousand (1000) shares of common stock at a par value of One Dollar (\$1.00) per share.

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**ARTICLE IV**

**Term of Existence**

The Corporation shall exist perpetually.

**ARTICLE V**

**Incorporator(s)**

The name and address of the undersigned incorporator is:

**NAME**

**ADDRESS**

Scott Kelley

4241 New Hampshire Road  
Elkton, FL 32033

**ARTICLE VI**

**Registered Agent and Office**

The name of the Corporation's initial registered agent is Scott Kelley, and the street and mailing address of the Corporation's initial registered office in Florida is 4241 New Hampshire Road, Elkton, FL 32033.


**ARTICLE VII**

**Amendment**

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on this 15 day of APRIL, 2002.

  
SCOTT KELLEY

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for the  
foregoing corporation.

  
SCOTT KELLEY

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of  
APRIL, 2002, by SCOTT KELLEY, who did not take an oath and who: (notary must  
check applicable box)

- ☒ is personally known to me.  
☐ produced current driver's license(s) as identification.  
☐ produced \_\_\_\_\_ as identification.



  
Signature of Notary

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