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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Kelly Construction Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
03 AUG 25 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-26-03
[Signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kelly Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

Kelly Construction Inc.

**117 Ranger Road
Defuniak Springs, FL 32433**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kelly Arnold
117 Ranger Road
Defuniak Springs, FL 32433**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kelly Arnold - President
117 Ranger Road
Defuniak Springs, FL 32433

Clyde Moon - Vice President
12 Newcastle Drive
Ft. Walton Beach, FL 32547

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly Arnold
117 Ranger Road
Defuniak Springs, FL 32433

Clyde Moon
12 Newcastle Drive
Ft. Walton Beach, FL 32547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of August 2003.

Kelly Arnold
Kelly Arnold - Signature

Clyde E. Moon
Clyde Moon - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kelly Construction Inc.

2. The name and address of the registered agent and office is:

Kelly Arnold

Name

117 Ranger Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Defuniak Springs, FL 32433

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Kelly Arnold
Kelly Arnold
SIGNATURE

August 22, 2003

(Date)