

**Electronic Articles of Incorporation  
For**

**P03000096470  
FILED  
September 03, 2003  
Sec. Of State**

KELLY-JEAN ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KELLY-JEAN ENTERPRISES, INC.

**Article II**

The principal place of business address:

1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL. 346897537

The mailing address of the corporation is:

1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL. 346897537

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

250

**Article V**

The name and Florida street address of the registered agent is:

JEAN HEISS  
1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL. 346897537

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN HEISS

### **Article VI**

The name and address of the incorporator is:

JEAN HEISS  
1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL. 34689-7537

Incorporator Signature: JEAN HEISS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CINDY L COVAIS  
1520 WEXFORD DRIVE. S.  
PALM HARBOR, FL. 34683

Title: S/T  
JEAN HEISS  
1905 WOOD HAVEN ST.  
TARPON SPRINGS, FL. 346897537

### **Article VIII**

The effective date for this corporation shall be:

09/01/2003