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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

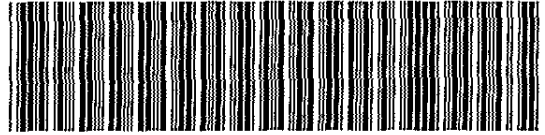
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*[Handwritten signature]*

**WARREN N. McMILLEN, JR.**

**Certified Public Accountant**

**Professional Association**

**225 S. Swoope Avenue  
Suite 105  
Maitland, Florida 32751-5786**

**(407) 647-2200  
Fax (407) 647-3675  
wmaccpa@earthlink.net**

**Reply To:  
P.O. Box 940609  
Maitland, Florida 32794-0609**

December 3, 2003

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

Re: Corporate Charter  
Kelly CyberCorp, Inc..

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Gentlemen:

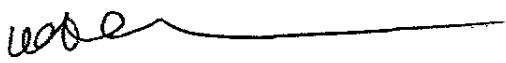
I have enclosed two copies of the Articles of Incorporation for Kelly CyberCorp, Inc.

Also enclosed is a check for \$ 78.75 in payment of:

Registered Agent Designation	\$ 35.00
Filing Fees	35.00
Certified Copy	8.75

If you have any questions, please contact me.

Very Truly Yours,

  
Warren N. McMillen, Jr., C.P.A., P.A.

**ARTICLES OF INCORPORATION  
OF  
KELLY CYBERCORP, INC.**

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**ARTICLE I – NAME OF CORPORATION**

The name of this corporation is KELLY CYBERCORP, INC.

**ARTICLE II – PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

2655 Alamosa Place  
Lake Mary, Fl. 32746

The name and address of the initial Registered Agent of the corporation is:

Julie A. Kelly  
2655 Alamosa Place  
Lake Mary, Fl. 32746

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Julie A. Kelly  
2655 Alamosa Place  
Lake Mary, Fl. 32746

## ARTICLE VII – INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Julie A. Kelly  
2655 Alamosa Place  
Lake Mary, Fl. 32746

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF

INCORPORATION this 3<sup>rd</sup> day of December, 2003.

  
JULIE A. KELLY

STATE OF FLORIDA  
County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JULIE A. KELLY known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of December, 2003.

  
NOTARY PUBLIC

My commission expires:



Karen H. McMillen  
My Commission DD051772  
Expires October 23, 2005

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

**FIRST:**

That JULIE A. KELLY, desiring to organize under the Laws of the State of Florida, with its principal offices located at 2655 Alamosa Place, Lake Mary, Fl. 32746 has named JULIE A. KELLY, whose address is 2655 Alamosa Place, Lake Mary, Fl. 32746 as its agent to accept service of process within this State.

**SECOND:**

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JULIE A. KELLY

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