

**Electronic Articles of Incorporation  
For**

P04000002571  
FILED  
January 02, 2004  
Sec. Of State

MICHAEL J. KELLY, 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:

MICHAEL J. KELLY, INC.

**Article II**

The principal place of business address:

38971 US HWY. 19 N.  
# 712  
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

38971 US HWY. 19 N.  
# 712  
TARPON SPRINGS, FL. 34689

**Article III**

The purpose for which this corporation is organized is:

COMMERCIAL & RESIDENTIAL NEW CONSTRUCTION, RE-MODELING,  
ADDITIONS, GENERAL REPAIRS, PAINTING, & WALLPAPERING.

**Article IV**

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

100

**Article V**

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

DIANE KELLY  
38791 US HWY. 19N  
#712  
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: DIANE KELLY

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. KELLY  
38791 US HWY. 19 N. #712  
TARPON SPRINGS, FL 34689

Incorporator Signature: MICHAEL J. KELLY

### **Article VII**

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

Title: P  
MICHAEL J KELLY  
38791 US HWY. 19 N #712  
TARPON SPRINGS, FL. 34689

Title: VP  
DIANE KELLY  
38791 US HWY. 19 N. #712  
TARPON SPRINGS, FL. 34689