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FILED  
04 JAN 27 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**January 16, 2004**

**TRANSMITTAL LETTER**

**Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314**

**SUBJECT: PAT KELLEY CONSTRUCTION INC.**

**Ladies and Gentlemen:**

**Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.**

**ADDITIONAL COPY REQUIRED IS ENCLOSED**

**Please return to: PAT KELLEY CONSTRUCTION INC.**

**C/O Pat Kelley  
2271 Northland Road,  
Mount Dora, FL 32757.**

**NOTE: The original and one copy of the articles are enclosed.**

**ARTICLES OF INCORPORATION**

**In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)**

**FILED**

04 JAN 27 AM 9:01

**ARTICLE I NAME**

The name of the Corporation shall be: **PAT KELLEY CONSTRUCTION INC** JALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is  
Pat Kelley 2271 Northland Road, Mount Dora, FL 32757.

**ARTICLE III PURPOSE**

This corporation was established as a profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Pat Kelley – President- 2271 Northland Road, Mount Dora, FL 32757.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is  
Terry Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: Terry Olson, 545 N. Umatilla Blvd, Umatilla, FL 32784

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ⓡ   
(SIGNATURE) Terry Olson – Registered Agent

1/22/04  
Date

Ⓡ   
(SIGNATURE) Terry Olson - Incorporator

1/22/04  
Date