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STATE OF FLORIDA
ARTICLES OF INCORPORATION SECRETARY OF STATE

Randy Kelly, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of this corporation is: Randy Kelly, Inc., and the principal physical address of this corporation is 54215 Paulas Ct Callahan, Florida 32011. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 879-6848.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

# **ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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# **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 54215 Paulas Ct Callahan, Florida 32011, and the initial Registered Agent of this corporation at that address is Randy P. Kelly.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Randy P. Kelly, 54215 Paulas Ct Callahan, Florida 32011 (51% Ownership) President/Treasurer

Robin A. Kelly, 54215 Paulas Ct Callahan, Florida 32011 (49% Ownership) Vice President/Secretary

# **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Randy P. Kelly, 54215 Paulas Ct Callahan, Florida 32011

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# **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be April 15, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March 2004.

Randy P. Kelly, President

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STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, Randy P. Kelly, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Sworn to and subscribed before me this 28th day of March 2004.

Deborah Ann Creger FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

**ACKNOWLEDGMENT** 

Deboran Ann Commission # CC 948828 Proires June 25, 2004

Bonded Thru Atlantic Bonding Co., Inc.

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.