

P040000 62549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

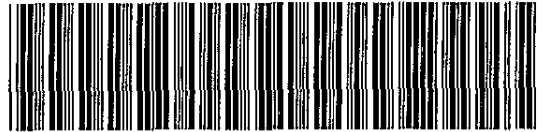
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000032076020

04/09/04--01043--009 **78.75

FILED
04 APR -9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL

✓

8/4/14

LUSK, DRASITES & TOLISANO, P.A.

ATTORNEYS AT LAW
202 Del Prado Boulevard S.
Cape Coral, Florida 33990-1726
P.O. Box 151207
Cape Coral, Florida 33915-1207
(239) 574-7442

* LISA M. LUSK
** THOMAS E. DRASITES
VINCENT P. TOLISANO
*** MARK P. SMITH
CONNIE L. COLLINS
**** WM. SCOTT MORRIS
***** DOMENIC J. VALENTINE
HUGO M. VILLAGRA

FORT MYERS: (239) 337-1730
NAPLES: (239) 597-3999
PORT CHARLOTTE: (941) 629-0243
FACSIMILE: (239) 772-0318
e-mail: LDTlawoffice@aol.com

* Board Certified Real Estate Lawyer
** Board Certified Wills, Trusts
and Estate Lawyer
*** Board Certified Civil Trial Lawyer and Board
Certified Business Litigation Lawyer
**** Admitted in Florida and Kansas
***** Admitted in Florida and New York

April 7, 2004

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

RE:
Our File: 03/0681

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named Corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

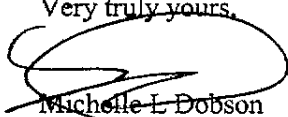
In addition, a check in the amount of \$78.75 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent	\$35.00
TOTAL	\$78.75

Thank you for your attention to this matter.

Very truly yours,


Michelle L. Dobson
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/mld

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**I
Name of Corporation**

The name of this corporation is KELLY REAL ESTATE INVESTMENTS, INC. with its principal office at 2546 S.W. 38th Terrace, Cape Coral, FL 33914. The mailing address of the corporation is the same.

**II
Duration**

The period of its duration is perpetual.

**III
Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**IV
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000.00) shares of common stock at One (\$1.00) Dollar per share par value.

**V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows: MICHAEL R. KELLY, 2546 S.W. 38th Terrace, Cape Coral, FL 33914.

FILED
04 APR -9 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**VI
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
MICHAEL R. KELLY	2546 S.W. 38th Terrace Cape Coral, FL 33914

**VII
Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
MICHAEL R. KELLY	2546 S.W. 38th Terrace Cape Coral, FL 33914

**VIII
Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

X
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII
Amendment of Articles

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Lee, this 7th day of April, 2004.


MICHAEL R. KELLY, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 7th day of April, 2004 by MICHAEL R. KELLY, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.

NOTARY PUBLIC
My Commission Expires: _____



Michelle L. Dobson
MY COMMISSION # CC978541 EXPIRES
October 30, 2004
BONDED THRU TROY FAIR INSURANCE, INC

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this ____ day of _____, 2004.


MICHAEL R. KELLY, Registered Agent

FILED
04 APR -9 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA