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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

kelly tractor co. ic disc

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ARTICLES OF INCORPORATION

of

KELLY TRACTOR CO. IC DISC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KELLY TRACTOR CO. IC DISC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JOHN W. MCLUSKEY, ESQ.		
ADDRESS	8821 S.W. 69th Court, Barrister Building		
CITY	Miami	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

NAME	KELLY TRACTOR CO. IC DISC		
ADDRESS	8255 N.W. 58th Street		
CITY	Miami	FLORIDA	ZIP 33166

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	L. PATRICK KELLY - President		
ADDRESS	8255 N.W. 58th Street		
CITY	Miami	STATE	Florida ZIP 33166
NAME	NICHOLAS D. KELLY Secretary		
ADDRESS	8255 N.W. 58th Street		
CITY	Miami	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	L. PATRICK KELLY		
ADDRESS	8255 N.W. 58th Street		
CITY	Miami	STATE	Florida ZIP 33166
NAME	NICHOLAS D. KELLY		
ADDRESS	8255 N.W. 58th Street		
CITY	Miami	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of December, 2004

L. Patrick Kelly (Seal)
L. PATRICK KELLY President
N. D. Kelly (Seal)
NICHOLAS D. KELLY Secretary
(Seal)

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CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OF

KELLY TRACTOR CO. IC DISC

(name of corporation)

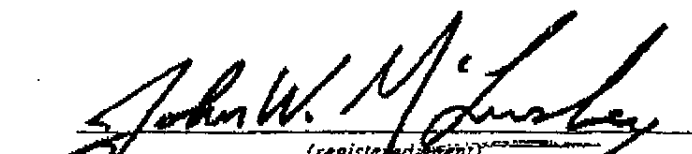
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8821 S.W. 69th Court, Barrister Building
Miami, Florida 33156

has named JOHN W. MCLUSKEY, ESQ.
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)
JOHN W. MCLUSKEY, ESQ.

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Daily Business Review - 07/94

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COUNTY OF DADE
TALLAHASSEE, FLORIDA