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# **simonic**

**Simonic, Simonic, Ratnecht & Associates, Inc.**

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

www.simonic.net

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

SUBJECT: SEAN KELLY ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,

Nicholas T. Simonic, CPA, MACC

NTS/sm  
enclosures

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TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**FOR**

**SEAN KELLY ENTERPRISES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the Corporation shall be:

**SEAN KELLY ENTERPRISES, INC.**

## **ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

1266 STOCKS STREET  
JACKSONVILLE, FL 32233

## **ARTICLE III. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

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**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

SEAN KELLY  
1266 STOCKS STREET  
JACKSONVILLE, FL 32233

**ARTICLE VI, TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII, DIRECTORS AND OFFICERS**

The names and address of the initial directors are:

SEAN KELLY      1266 STOCKS STREET, JACKSONVILLE, FL 32233

**ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

SEAN KELLY  
1266 STOCKS STREET  
JACKSONVILLE, FL 32233

The undersigned incorporator has executed these Articles of Incorporation of this

11 day of February, 2005.

  
SEAN KELLY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**SEAN KELLY ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**SEAN KELLY  
1266 STOCKS STREET  
JACKSONVILLE, FL 32233**

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JACKSONVILLE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Signature Sean Kelly  
Date 2/11/05