

P05000058072

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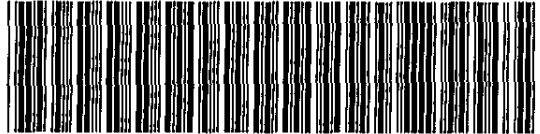
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TALLAHASSEE, FL 32309

W05-17428

T. Burch APR 20 2005



UCC FILING & SEARCH SERVICES, INC.  
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April 5, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Kitts Enterprises, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2005

UCC FILINGS & SEARCH SERVICES, INC.

SUBJECT: KITTS ENTERPRISES, INC.  
Ref. Number: W05000017428

We have received your document for KITTS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 905A00023392

*Please back-date*

*Tim Burch*  
*[Signature]*

**ARTICLES OF INCORPORATION  
KELLY WORKS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be KELLY WORKS, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 529 NW 16<sup>th</sup> Avenue, Boca Raton, FL 33486.

**ARTICLE V**

The mailing address of the corporation shall be 529 NW 16<sup>th</sup> Avenue, Boca Raton, FL 33486.

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Thomas Kelly Kitts, Jr., P/T  
529 NW 16<sup>th</sup> Avenue  
Boca Raton, FL 33486

Cynthia Jean Kitts, VP/S  
529 NW 16<sup>th</sup> Avenue  
Boca Raton, FL 33486

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Thomas Kelly Kitts, Jr.  
529 NW 16<sup>th</sup> Avenue  
Boca Raton, FL 33486

## ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

## ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Thomas Kelly Kitts, Jr.  
529 NW 16<sup>th</sup> Avenue  
Boca Raton, FL 33486

Cynthia Jean Kitts  
529 NW 16<sup>th</sup> Avenue  
Boca Raton, FL 33486

## ARTICLE X

The name and address of this corporation initial registered agent is


David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 1 day of April, 2005.

  
Thomas Kelly Kitts, Jr.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1 day of April, 2005, by Thomas Kelly Kitts, Jr., who is personally known to me or who has produced his drivers license as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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

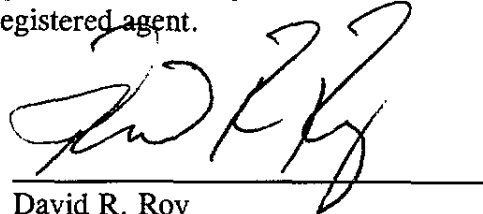
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is KELLY WORKS, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.  
DAVID R. ROY, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

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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.



David R. Roy  
Registered Agent