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09/15/05--01014--008 \*\*78.75

FILED  
05 SEP 15 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/16/05  
BWK

September 9, 2005

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

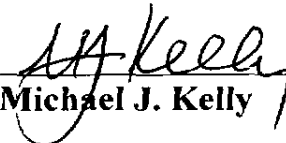
Dear Sirs;

Enclosed are two (2) copies of the Articles of Incorporation of **Michael J. Kelly Enterprises, Inc.** and the appointment of a Registered Agent for filing purposes.

Also Enclosed is a check for \$78.75 to cover Charter Tax, Filing Fees, Registered Agent Filing Fee, and cost of a Certified Copy of the Articles.

Please send a Certified copy to me and thank you in advance for your prompt attention to this matter.

Sincerely yours,

  
Michael J. Kelly

**ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL J. KELLY ENTERPRISES, INC.**

**FILED**  
**05 SEP 15 AM 7:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS **MICHAEL J. KELLY ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION WILL BE **8137 124<sup>TH</sup> STREET, SEMINOLE, FLORIDA 33772.**

**ARTICLE III. DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF FILING OF THESE ARTICLES.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA .

**ARTICLE V. CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE **500** COMMON SHARES OF \$1.00 PAR VALUE.

#### **ARTICLE VI. PREEMPTIVE RIGHTS GRANTED**

EVERY SHAREHOLDER, UPON SALE FOR CASH BY THIS CORPORATION OF ANY NEW CAPITAL STOCK OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE OR SHE ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE HIS OR HER PRO RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES).

#### **ARTICLE VII. REGISTERED AGENT AND OFFICE**

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS **8137 124<sup>TH</sup> STREET, SEMINOLE, FLORIDA 33772**. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS **MICHAEL J. KELLY**.

#### **ARTICLE VIII. DIRECTORS**

THE BOARD OF DIRECTORS SHALL CONSIST OF TWO MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAMES AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS IS:

**MICHAEL J. KELLY  
8137 124<sup>TH</sup> STREET  
SEMINOLE, FLORIDA 33772**

**SHERRY L. KELLY  
8137 124<sup>TH</sup> STREET  
SEMINOLE, FLORIDA 33772**

### **ARTICLE IX. CUMULATIVE VOTING**

AT THE ELECTION FOR DIRECTORS, EVERY SHAREHOLDER ENTITLED TO VOTE IN THE ELECTION SHALL HAVE THE RIGHT TO CUMULATE HIS VOTES BY GIVING ONE CANDIDATE AS MANY VOTES AS THE NUMBER OF DIRECTORS TO BE ELECTED AT THE TIME MULTIPLIED BY THE NUMBER OF HIS OR HER SHARES OR BY DISTRIBUTING THE VOTES ON THE SAME PRINCIPAL AMONG ANY NUMBER OF CANDIDATES.

### **ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK**

SHARES HELD OR ACQUIRED BY THE CORPORATION MAY NOT BE RESOLD TO OTHER PERSONS UNLESS FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS ARE WHICH, AND THE TIME WITHIN WHICH THOSE SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THE SHAREHOLDERS AND THIS CORPORATION.

### **ARTICLE XI. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**MICHAEL J. KELLY  
8137 124<sup>TH</sup> STREET  
SEMINOLE, FLORIDA 33772**

**ARTICLE XII. INDEMNIFICATION**

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR ANY FORMER OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE XIII. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 9<sup>TH</sup> DAY OF **SEPTEMBER** 2005.

  
\_\_\_\_\_  
**MICHAEL J. KELLY**


SEPTEMBER 9, 2005

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in Pinellas County, Florida, personally appeared **MICHAEL J. KELLY** known to me and known to by me to be the person described in and who executed and acknowledged execution of the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and stamp in Pinellas County, Florida on this 9<sup>TH</sup> day of **SEPTEMBER 2005**.

  
NOTARY PUBLIC  
**MARGARET L. KOSKI**

ACCEPTANCE OF REGISTERED AGENT

I hereby agree as registered agent to accept service of process for the above named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting or registered agent names.

  
REGISTERED AGENT  
**MICHAEL J. KELLY**

