

Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

LAWRENCE KELLEY, INC.

Certificate of Status	0
Certified Copy	1
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FILE No.148 09/22 '05 02:44 ID:CSC

FAX:850 558 1515

PAGE 2/5

09/22/2005 11:20

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ARTICLES OF INCORPORATION

OF

LAWRENCE KELLEY, INC.

OS SEP 22 FN 5: 53

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

Lawrence Kelley, Inc.

The address of the principal office of this corporation shall be 4669 – 34th Avenue North, St. Petersburg, Pinellas County, Florida 33713, and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is surhorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 per value per share.

FILE No.148 09/22 '05 02:44 ID:CSC

FAX:850 558 1515

PAGE 3/ 5

09/22/2005 11:20

727-347-6064

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PASE 83/85

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 – 30th

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl O. "Jeff" Roberts, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial members of the Board of Directors are:

Name

Address

Lawrence Kelley

4669 - 34th Avenue North St. Petersburg, Florida 33713

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title

Address

Lawrence Kelley

4669 – 34th Avenue North St. Petersburg, Florida 33713 FILE No.148 09/22 '05 02:45 ID:CSC

FAX:850 558 1515

PAGE 4/ 5

H05000225056 3

09/22/2005 11:20 727-347-0064

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PAGE 04/05

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lawrence Kelley located at 4669 – 34th Avenue North, St. Petersburg, Florida, 33713.

FILE No.148 09/22 '05 02:45 ID:CSC

FAX:850 558 1515

PAGE 5/ 5

H05000225856 3

09/22/2005 11:20 727-347-0054

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PAGE 85/85

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in pursuance of Chapter 48.09i, Florida Statutes, the following is submitted, in compliance with said Act:

First: That LAWRENCE KELLEY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinelias, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at 8570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinelias, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl G/"Jeff" Roberts, Registered Agent

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