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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

30-13-06

## COVER LETTER

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

SUBJECT: Kelly & Kelly, Attorneys at Law, PA  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Edward J. Kelly, Esq.  
Name (Printed or typed)

4500 Executive Drive, Suite 220  
Address

Naples, Florida 34119  
City, State & Zip

239-254-0012 or (c) 617-755-3888  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Kelly & Kelly, Attorneys at Law, P.A.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4500 Executive Drive, Suite 220  
Naples, Florida 34119

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Law Office

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward J. Kelly, President  
Edward J. Kelly, Vice President  
Edward J. Kelly, Treasurer  
Edward J. Kelly, Secretary

1463 Palma Blanca Ct., Naples, Fl  
34119  
" " " " " " "  
" " " " " " "  
" " " " " " "

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Edward J. Kelly, 1463 Palma Blanca Court, Naples, Florida 34119

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

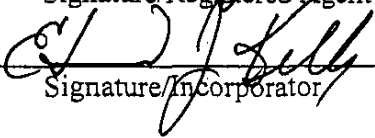
Edward J. Kelly, 1463 Palma Blanca Court, Naples, Florida 34119

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date