

POB000005439

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(Business Entity Name)

(Document Number)

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\$105.
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Certificate CPS

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SECRETARY
DIVISION

08 JAN 15 AM 10:48

G. MCLEOD

JAN 16 2008

EXAMINER



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

January 8, 2008

RE: Kelly Huffman LLC

To whom it may concern:

Please file the following Articles of Incorporation with Statement of Conversion.

If there are any questions please call Leslie at the above 800 tel. (ext. 187)

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of **\$103.75**

Please send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Kelly Huffman LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 31, 2007
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Kelly Huffman Services Inc.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 4th day of January, 20 08

Signature: Kelly Huffman
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Kelly Huffman Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
08 JAN 15 AM 10:48

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Kelly Huffman Services Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Kelly Huffman Services Inc.
5240 Kelly Drive
Haverhill, FL 33415**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Kelly Huffman
5240 Kelly Drive
Haverhill, FL 33415**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-8840**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kelly Huffman - 5240 Kelly Drive, Haverhill, FL 33415 - President/Director
Gary McKee - 3760 Victoria Drive, West Palm Beach, FL 33406 - Vice President/Director
Alden Reese - 1375 10th Street, West Palm Beach, FL 33401 - Treasurer/Director

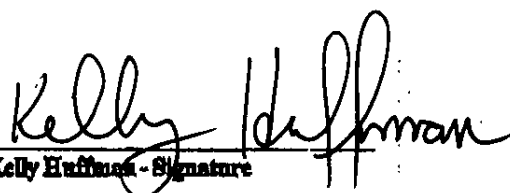
ARTICLES VI INCORPORATOR(S)

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

Kelly Huffman
5240 Kelly Drive
Haverhill, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of January 2008.


Kelly Huffman - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0601, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Kelly Huffman Services Inc.

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

Kelly Huffman

Name

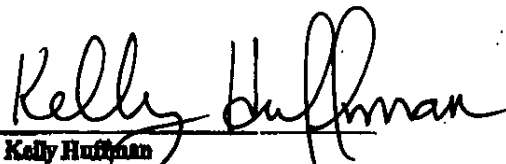
5240 Kelly Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Haverhill, FL 33415

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Kelly Huffman
SIGNATURE

January 4, 2008

(Date)