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PICK-UP WAIT MAIL
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Certified Copies Certificates of Status
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06/30/08--01040--003 **78.75

Effective Date

SECRETARY OF STATE TALLAHASSEE FLORIDA

Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

6460 Justice Avenue Milton, Florida 32570 Telephone (850) 623-2500 Telefax (850) 983-8503

4557 Chumuckla Highway Pace, Florida 32571 Telephone (850) 995-1102 Telefax (850) 995-1103

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

June 26, 2008

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Chris D. Kelly, P.A.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Certification of **CHRIS D. KELLY, P.A.** Our firm's check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	\$78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification. Thank you.

Yours very truly,

Shirley E. Wilkerson

Assistant to Angela J. Jones

Enclosures

ARTICLES OF INCORPORATION

OF

CHRIS D. KELLY, P.A.

ARTICLE I

Effective Date

The name of this corporation is: Chris D. Kelly, P.A.

ARTICLE II

The term of existence of the corporation is perpetual. The effective date of this corporation is July 1, 2008.

ARTICLE III

This corporation is organized for the following purposes:

- A. To engage in public accounting as a professional corporation and to carry on services incident thereto. The practice of public accounting is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly authorized by law in the State of Florida.
 - D. Any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 North 9th Avenue, Pensacola, Florida 32503, and the name of the initial registered agent of this corporation at that address is **Chris D. Kelly.** The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Chris D. Kelly

2101 North 9th Avenue Pensacola, Florida 32503

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Chris D. Kelly**, 2101 North 9th Avenue, Pensacola,

Florida 32503.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, 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 the 26th day of June, 2008.

Chris D. Kelly

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Chris D. Kelly, to me well known and known to me to be the individual described in or who presented _______ as identification, and who executed the foregoing Articles of Incorporation of Chris D. Kelly, P.A., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 26th day of June, 2008.

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My commission expires

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

CHRIS D. KELLY, P.A., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pensacola, Escambia County, Florida, has named Chris D. Kelly, 2101 North 9th Avenue, Pensacola, Florida 32503, as agent to accept service of process within the state.

Dated this the 26th day of June, 2008.

CHRIS D. KELLY, P.A.

ACCEPTANCE

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

-CHRIS D. KELLY

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