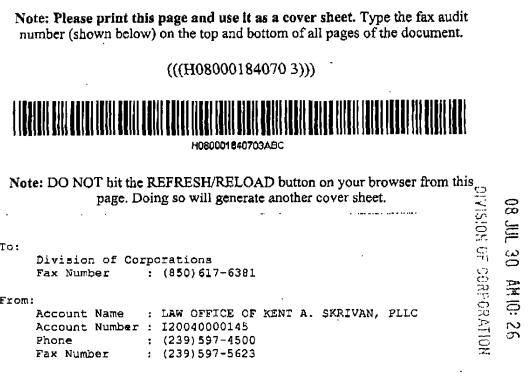
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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### <u>O</u>F

# KELLY INSPECTION SERVICE, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation is KELLY INSPECTION SERVICE, INC.

# ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 12693 Tamiami Trail East, Suite 202, Naples, Florida 34113. The mailing address of the Corporation shall be 12693 Tamiami Trail East, Suite 202, Naples, Florida 34113.

# ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

# **ARTICLE IV DURATION**

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivän, Esq. Law Offices of Kent A. Skrivan, PLLC 801 Laurel Oak Drive, Suite 705 Naples, Florida 34108-2754 (239) 597-4500 Florida Bar No. 0893552

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#### ARTICLE V DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

> Thomas F. Kelly, Jr. 12693 Tamiami Trail East, Suite 202 Naples, Florida 34113

### <u>ARTICLE VI</u> CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock. All shares shall have the same rights with respect to dissolution and liquidation.

#### ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Thomas F. Kelly, Jr. The address of the registered agent is 12693 Tamiami Trail East, Suite 202, Naples, Florida 34113.

### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Thomas F. Kelly, Jr. 12693 Tamiami Trail East, Suite 202 Naples, Florida 34113

#### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, THOMAS F. KELLY, JR. has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this \_3014 day of \_\_\_\_\_\_\_, 2008.

Thomas F. Kelly, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of 2008, by THOMAS F. KELLY, JR., who is personally known to me or who produced a drivers' license or identification and who did take an oath.

NOTARY PUBLIC Commission Expiration:

MARSHA A. DE FRANCESCO MY COMMISSION 4 DD 398127 EXPIRES: Jerusny 19, 2009 Brasked Thru Norny Public Underwriters

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is KELLY INSPECTION SERVICE, INC.
- 2. The name and address of the registered agent and registered office of the corporation is:

Thomas F. Kelly, Jr. 12693 Tamiami Trall East, Suite 202 Naples, Florida 34113

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 I am familiar with and accept the obligations of my position as Registered Agent.

Date 7-30-08

THOMAS F. KELLY JR.

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L.S.