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gf 1/30/09

C. NORRIS TILTON, P.A.
ATTORNEY AND COUNSELOR AT LAW
TILTON BUILDING
1935 N.E. RICOU TERRACE
JENSEN BEACH, FLORIDA 34957

TELEPHONE (772) 334-3305
FAX (772) 334-2058
E-MAIL: cntilton@aol.com

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C. NORRIS TILTON
REAL PROPERTY LAW
AND ESTATE PLANNING & ADMINISTRATION

January 5, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **KELLEY BROTHERS CONSTRUCTION, INC.**

Dear Sir/Madam:

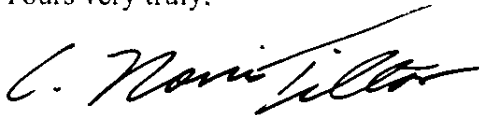
Enclosed herewith, please find an original and one copy of Articles of Incorporation of **KELLEY BROTHERS CONSTRUCTION, INC.**

Also, enclosed is my office check in the amount of \$70.00 to cover the filing fee and fee for Designation and Acceptance of Registered Agent.

Please provide me with ²⁻³ non-certified copy of these Articles of Incorporation.

Thank you for your cooperation in this matter.

Yours very truly,



C. Norris Tilton

CNT:tt
Enclosures
File # 01-09



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09 JAN 29 AM 11:55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

C. NORRIS TILTON P.A.
1935 N.E. RICOU TERRACE
JENSEN BEACH, FL 34957

SUBJECT: KELLEY BROTHERS CONSTRUCTION, INC.
Ref. Number: W09000001388

We have received your document for KELLEY BROTHERS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00002246

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2009

C. NORRIS TILTON P.A.
1935 N.E. RICOU TERRACE
JENSEN BEACH, FL 34957

SUBJECT: KELLEY BROTHERS CONSTRUCTION, INC.
Ref. Number: W09000001388

We have received your document for KELLEY BROTHERS CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What is the effective date for the Articles of Incorporation.

1/5/09

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00001045

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01/27/09

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ARTICLES OF INCORPORATION

2009 JAN 29 PM 2:21

OF

KELLEY BROTHERS CONSTRUCTION, INC.

The undersigned Incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **KELLEY BROTHERS CONSTRUCTION, INC.**

The initial principal place of business of this corporation shall be: **2760 TALL PINE STREET
FORT PIERCE, FLORIDA 34945-3105**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 authorized to have outstanding at any one time is **TWO THOUSAND FIVE HUNDRED (2,500)** shares of Common Stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be **2760 TALL PINE STREET FORT PIERCE, FLORIDA 34945-3105**, and the name of the initial Registered Agent of the corporation at that address is: **CRAIG L. KELLEY**

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually commencing on the date of incorporation.

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) Director. The maximum number of Directors of the corporation shall be three (3). The names and addresses of the initial Directors, who shall hold office until their successor(s) are elected and qualified, are as follows:

BRIAN LOU KELLY	2760 TALL PINE STREET, FORT PIERCE, FL 34945-3105
CRAIG LEE KELLEY	2760 TALL PINE STREET, FORT PIERCE, FL 34945-3105

ARTICLE VII - OFFICERS

The names 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	ADDRESS	SHARES
BRIAN LOU KELLEY	2760 TALL PINE STREET	1250
President	FORT PIERCE, FL 34945-3105	
CRAIG LEE KELLEY	2760 TALL PINE STREET	1250
Vice President & Secretary	FORT PIERCE, FL 34945-3105	

ARTICLE VIII – INCORPORATOR

The name and street address of the Incorporators to these Articles of Incorporation is:

CRAIG LEE KELLEY	2760 TALL PINE STREET, FORT PIERCE, FL 34945-3105
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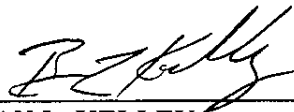
ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the Shareholders of the corporation at a meeting duly called for such purpose.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 27th day of January, 2009.

ARTICLE X-EFFECTIVE DATE

The Effective date of this Corporation is January 27, 2009.



BRIAN L. KELLEY
Incorporator

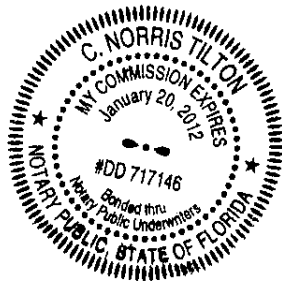


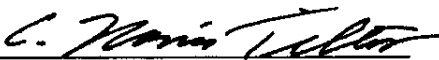
CRAIG L. KELLEY
Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, personally appeared **CRAIG L. KELLEY & BRIAN L. KELLEY**, known to
me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 27th
day of January, 2009.





C. Norris Tilton
Notary Public
My Commission Expires:

CERTIFICATE
DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

KELLEY BROTHERS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its Registered Office at **2760 TALL PINE STREET, FORT PIERCE, FL 34945-3105**, hereby appoints **CRAIG L. KELLEY**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

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

DATED this 27th day of January, 2009



CRAIG L. KELLEY
Registered Agent

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