

**Electronic Articles of Incorporation  
For**

P09000045873  
FILED  
May 26, 2009  
Sec. Of State  
bmcknight

KELLY BEATTY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KELLY BEATTY INC.

**Article II**

The principal place of business address:

15766 113 DR N  
JUPITER, FL. US 33478

The mailing address of the corporation is:

15766 113 DR N  
JUPITER, FL. US 33478

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

The name and Florida street address of the registered agent is:

WAYNE BEATTY  
15766 113 DR N  
JUPITER, FL. 33478

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE BEATTY

### **Article VI**

The name and address of the incorporator is:

KELLY BEATTY  
15766 113 DR

JUPITER, FL. 33478

Incorporator Signature: KELLY BEATTY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KELLY BEATTY  
15766 113 DR N  
JUPITER, FL. 33478 US

Title: VP  
WAYNE F BEATTY  
15766 113 DR N  
JUPITER, FL. 33478 US

### **Article VIII**

The effective date for this corporation shall be:

05/26/2009