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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 26 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kelly Asset Management Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Joseph R. Fair

Name (Printed or typed)

11595 Kelly Rd. Suite 214

Address

FT. MYERS FL. 33908

City, State & Zip

234-641-5700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kelly Asset Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11595 Kelly Rd., Suite 214
Ft. Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments

ARTICLE IV SHARES

The number of shares of stock is:

100 Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908
Sole Director and President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph R. Fair, 11595 Kelly Rd., Suite 214, Ft. Myers, FL 33908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Signature/Registered Agent

Signature/Incorporator

Date

Date

09 JUN 25 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA