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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-29-09
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COVER LETTER

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

SUBJECT: KELLY Security International, 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: MARTIN DOUGLAS KELLY
Name (Printed or typed)

P.O. Box 5751
Address

CLEARWATER, FL 33758
City, State & Zip

727-724-4949
Daytime Telephone number

doug7kelly@yahoo.com
E-mail address: (to be used for future annual report notification)

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 Security International, INC.

ARTICLE II PRINCIPAL OFFICE

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

1451 SANDY LANE, CLEARWATER, FL 33755

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARTIN DOUGLAS Kelly
President
P.O. Box 5751
CLEARWATER, FL 33758

Kelly Shannon Kelly
Vice President/Treasurer
P.O. Box 5751
CLEARWATER, FL 33758

ARTICLE VI REGISTERED AGENT

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

MARTIN DOUGLAS Kelly
1451 SANDY LANE
CLEARWATER, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN DOUGLAS Kelly
P.O. Box 5751
CLEARWATER, FL 33758

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

Martin Douglas Kelly

Signature/Registered Agent

Martin Douglas Kelly

Signature/Incorporator

9/24/09

Date

9/24/09

Date

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2009 SEP 28 P 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA