

**Electronic Articles of Incorporation
For**

P10000063793
FILED
July 30, 2010
Sec. Of State
jshivers

THE KEELEY CORPORATION

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:

THE KEELEY CORPORATION

Article II

The principal place of business address:

105 SOUTH MAIN STREET
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

105 SOUTH MAIN STREET
AUBURNDALE, FL. US 33823

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:

10,000

Article V

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

GOVONI & COMPANY, INC.
105 SOUTH MAIN STREET
AUBURNDALE, FL. 33823

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

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Registered Agent Signature: BRIAN R. GOVONI

Article VI

The name and address of the incorporator is:

BRIAN R. GOVONI
105 SOUTH MAIN STREET
AUBURNDALE, FLORIDA 33823

Incorporator Signature: BRIAN R. GOVONI

Article VII

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

Title: P
SCOTT KEELEY
SYCAMORE, COPPICE CLOSE, CHESLYN HAY
WALSALL, UK. WS6 7EZ UK

Title: VP
LAURA KEELEY
SYCAMORE, COPPICE CLOSE, CHESLYN HAY
WALSALL, UK. WS6 7EZ UK

Article VIII

The effective date for this corporation shall be:

07/30/2010