

**Electronic Articles of Incorporation
For**

P16000059173
FILED
July 13, 2016
Sec. Of State
sgilbert

KELLETT CONSTRUCTION, 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:

KELLETT CONSTRUCTION, INC.

Article II

The principal place of business address:

4586 GENEVA DRIVE
STUART, FL. 34997

The mailing address of the corporation is:

4586 GENEVA DRIVE
STUART, FL. 34997

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:

100

Article V

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

DAVID L MERRILL
TRUMP PLAZA OFFICE CENTER
525 S FLAGLER DR, FIFTH FLOOR
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DAVID LLOYD MERRILL, ESQ.

Article VI

The name and address of the incorporator is:

RICHARD KELLETT, JR.
4586 GENEVA DRIVE

STUART, FL 34997

Electronic Signature of Incorporator: RICHARD KELLETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
RICHARD KELLETT JR.
4586 GENEVA DRIVE
STUART, FL. 34997

Title: VP
MONICA KELLETT
4586 GENEVA DRIVE
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

07/10/2016