

**Electronic Articles of Incorporation
For**

P17000041305
FILED
May 08, 2017
Sec. Of State
dlokeefe

KELLY & SONS FLOORING OF FL 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 & SONS FLOORING OF FL INC

Article II

The principal place of business address:

582 BAYWOOD DR N
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

582 BAYWOOD DR N
DUNEDIN, FL. US 34698

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:

BERNARD RIBORDY
8780 SEMINOLE BLVD
SEMINOLE, FL. 33772

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

Registered Agent Signature: BERNARD RIBORDY

Article VI

The name and address of the incorporator is:

BERNARD RIBORDY
8780 SEMINOLE BLVD

SEMINOLE, FL 33772

Electronic Signature of Incorporator: BERNARD RIBORDY

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,T
PAUL R KELLY SR
582 BAYWOOD DRIVE N
DUNEDIN, FL. 34698 US

Title: VP,S
KIMBERLY A KELLY
582 BAYWOOD DRIVE N
DUNEDIN, FL. 34698 US

Article VIII

The effective date for this corporation shall be:

05/02/2017