

**Electronic Articles of Incorporation  
For**

P19000030942  
FILED  
April 05, 2019  
Sec. Of State  
jafason

KELLY ENGINES, 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 ENGINES, INC.

**Article II**

The principal place of business address:

1445 SE 13TH STREET  
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1445 SE 13TH STREET  
CAPE CORAL, FL. US 33990

**Article III**

The purpose for which this corporation is organized is:

MACHINE SHOP AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

THOMAS J KELLY  
1445 SE 13TH STREET  
PROVIDENCE, RI 02909  
CAPE CORAL, FL. 33990

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

Registered Agent Signature: THOMAS J. KELLY

## Article VI

The name and address of the incorporator is:

ROBERT A. PERETTI, ESQ  
1536 WESTMINSTER STREET

PROVIDENCE, RI 02909

Electronic Signature of Incorporator: ROBERT A. PERETTI

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: PRES  
THOMAS J KELLY  
1445 SE 13TH STREET  
CAPE CORAL, FL. 33990 US

Title: VP  
KIMBERLY J KELLY  
1445 SE 13TH STREET  
CAPE CORAL, FL. 33990 US

Title: SEC  
KIMBERLY J KELLY  
1445 SE 13TH STREET  
CAPE CORAL, FL. 33990 US

Title: TREA  
THOMAS J KELLY  
1445 SE 13TH STREET  
CAPE CORAL, FL. 33990 US

## Article VIII

The effective date for this corporation shall be:

04/01/2019