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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Michael G. Kelley, CPA, P.A.**

Certificate of Status	1
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Corporate Filing Menu

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Michael G. Kelley, CPA, P.A.

### Article II. Purpose

The Corporation is being formed for the practice of accounting and all other activities permitted under applicable law.

### Article III. Address

The street address of the Corporation's initial principal office is:  
Michael G. Kelley, CPA, P.A.  
1215 Live Oak Pkwy.  
Tarpon Springs FL 34689

### Article IV. Address

The mailing address of the Corporation's initial principal office is:  
Michael G. Kelley, CPA, P.A.  
1215 Live Oak Pkwy.  
Tarpon Springs FL 34689

### Article V. Officers. The Corporation's officers are:

President Michael G. Kelley  
Secretary  
Treasurer  
Vice President

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

#### Article VI. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael G. Kelley                      1215 Live Oak Pkwy. Tarpon Springs FL 34689

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VII. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408

#### Article VIII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

Article IX. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 21, 2024.

The undersigned incorporator executed these Articles of Incorporation on June 21, 2024.

*Evin Law*

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COMPUTERSHARE GOVERNANCE SERVICES INC.

Evin Law, Special Secretary

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

Michael G. Kelley, CPA, P.A.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Evin Law*

CORPORATE CREATIONS NETWORK INC.

Evin Law, Special Secretary

Date: 6/21/2024.

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107