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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
444412250 444412250

SUBJECT: KELSIE HOMES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

GLEN McDONNELL
Name (printed or typed)
P.O. BOX 241
Address
PLACIDA, FL. 33946
City, State, & Zip
(813) 697-5217
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 13 PM 2:41

GC

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

KELSIE HOMES INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KELSIE HOMES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 241
PLACIDA, FL. 33946

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLEN McDONNELL
9222 LITTLE GASPARILLA ISLAND
PLACIDA, FL. 33946

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1561070 CORPORATION
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

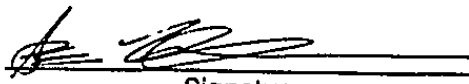
GLEN McDONNELL

MAILING ADDRESS: PO BOX 241
PLACIDA, FL. 33946

PHYSICAL ADDRESS: 9222 LITTLE GASPARILLA ISLAND
PLACIDA, FL. 33946

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

ELEVENTH day of JANUARY, 1995.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KELSIE HOMES INC.

2. The name and address of the registered agent and office is:

GLEN McDONNELL
(NAME)

9222 LITTLE GASPARILLA ISLAND
(P.O. BOX NOT ACCEPTABLE)

PLACIDA, FL. 33946
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1-11-95

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