

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSO networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

P 950000006728

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FILED

95 JAN 25 AM 11:25

95 JAN 25 PM 8:12

DIVISION OF CORPORATION

SECURITY TO STATE  
TALLAHASSEE, FL 32301

ACCOUNT NO. : 07210000000032

REFERENCE : 530062 9417A

AUTHORIZATION :

COST LIMIT : 9.70

*Patricia Pyatt*

ORDER DATE : January 25, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 530062

CUSTOMER NO: 9417A

900001800209

CUSTOMER: Lori Heinrich, Legal Assistant  
TITUS & KAYUSA

Suite A  
1922 Victoria  
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: KELLY'S PLASTERING AND  
DRYWALL, INC.

X ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
X PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

*111  
1-26-95*

ARTICLES OF INCORPORATION  
OF  
KELLY'S PLASTERING AND DRYWALL, INC.

FILED  
95 JUN 25 PM 9 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KELLY'S PLASTERING AND DRYWALL, INC.

The address of the principal office of this corporation shall be 1849 Maravilla Avenue, #A-4, Fort Myers, Florida 33901, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Don Kelly	1849 Maravilla Avenue, #A-4
Dir./Pres./V. Pres./Sec.	Fort Myers, Florida 33901
Treas.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on January 25, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

GLS/gls

CORPORATION IN  
SERVICES, INC.  
1701 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32311

800-342-8006

**P95000006728**

95 FEB 1 1995

ACCOUNT NO. : 072100000032

REFERENCE : 530062 9417A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : January 25, 1995

ORDER TIME : 2:22 PM

ORDER NO. : 530062

CUSTOMER NO: 9417A

100001387821

CUSTOMER: Lori Heinrich, Legal Assistant  
Titus & Kayusa  
Suite A  
1922 Victoria  
Ft. Myers, FL 33901

CHANGE OF AGENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NAME: KELLY'S PLASTERING AND DRYWALL  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

2/6  
*Joy*  
*R.A. Chang*

Charter No. P45000006728  
Date Filed JAN, 25, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Kelly's Plastering and Drywall, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Michael F. Kayusa  
1922 Victoria Avenue, Suite A  
Fort Myers, Florida 33901

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donald Kelly, President

Signature Donald L. Kelly  
(President or Vice President)

Date 2-1-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Michael F Kayusa

Signature

Michael F Kayusa  
(Agent)

Date

2/1/95