

P95000021338

TRANSMITTAL LETTER

FROM:

Name of corporation: KELLEY VENTURES, INC.

Street address of the corporation 6034 CHRISTINA DR. E.
LAKELAND, FL 33813

DEAR CORPORATIONS DIVISION:

Please find enclosed:

2000001422472

-03/07/95--01055--009

*****52.50 *****52.50

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 52.50 for filing fees.

A certified copy is is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

2000001433893

-03/20/95--01054--015

*****70.00 *****70.00

WTS-5144

676

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 3-3-95

Name of Incorporator: TIMOTHY L. KELLEY

Signature of Incorporator: *Timothy L. Kelley*

Copyright © 1994 Consumer Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

05 MAR 15 AM 8:54

Dmc
3/8/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

March 8, 1995

TIMOTHY L. KELLEY
6034 CHRISTINA DR E
LAKELAND, FL 33813

SUBJECT: KELLEY VENTURES, INC.
Ref. Number: W95000005144

We have received your document for KELLEY VENTURES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffle
Corporate Specialist Supervisor

Letter Number: 695A00010438

ARTICLES OF INCORPORATION
of
KELLEY VENTURES, INC.

FILED

55 MAR 15 AM 8:54

SECRETARY OF STATE
TAMPA, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: KELLEY VENTURES, INC.

Article 2. The principal place of business and mailing address of this corporation is:
6034 CHRISTINA DR. E. LAKELAND, FL 33813

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

TIMOTHY L. KELLEY 6034 CHRISTINA DR. E., LAKELAND, FL 33813

Article 5. The name and street address of the incorporator of this corporation is:

TIMOTHY L. KELLEY 6034 CHRISTINA DR. E., LAKELAND, FL 33813

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 3-3-95

Name of Incorporator: TIMOTHY L. KELLEY

Signature of Incorporator: *Timothy L. Kelley*

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

95 MAR 15 AM 8:54

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned, SECRETARY OF STATE
TALLAHASSEE, FLORIDA
a corporation, organized under the laws of the State of Florida, submits the following statement in
designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Timothy L. Kelley**
Street address **6034 Christina Drive East
Lakeland, FL 33813**

Having been named as the 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 of registered agent:

Date of signature: 03/03/95