

P95000051931

RONALD E. COTTERILL, P.A.
ATTORNEY AT LAW
NORTHFORK PROFESSIONAL CENTER
1519 N. DALE MADRY, SUITE 100, LEEZ, FLORIDA 33449

ADMITTED TO PRACTICE
FLORIDA
TEXAS (INACTIVE)

FILED
(813) 949-1681
95 JUL -5 PM 4 15
SECRET
TALLAHASSEE, FLORIDA

June 13, 1995

Secretary of State
Corporate Charter Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: KELLY & KOMPANY, INC.

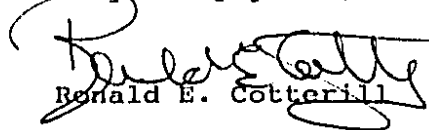
Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$122.50 to cover your corporate fees and copy charges.

Please file this corporation with your office and return same to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Very truly yours,


Ronald E. Cotterill

100001514301
-06/15/95--01075--019
****245.00 ****122.50

REC/pha
Enclosures

W95-12411
KMH 6-19-95

7-595



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 19, 1995

RONALD E. COTTERILL, P.A.
NORTHFORK PROFESSIONAL CENTER
1519 N. DALE MABRY, SUITE 100
LUTZ, FL 33549

SUBJECT: KELLY & KOMPANY, INC.
Ref. Number: W95000012411

We have received your document for KELLY & KOMPANY, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 795A00029916

ARTICLES OF INCORPORATION
OF
KELLCO & COMPANY, INC.

FILED
95 JUL -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, heroby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be KELLCO & COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office and principal of this corporation is:

1429 PLOVER COURT
LUTZ, FLORIDA 33549

The name of the initial registered agent of this corporation at the address listed above is GEORGE M. JOHNSON, II.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

The name and address of the person signing these Articles of Incorporation is as follows:

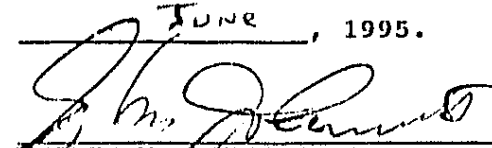
GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation
is as follows:

GEORGE M. JOHNSON, II
1429 PLOVER COURT
LUTZ, FLORIDA 33549

IN WITNESS WHEREOF the incorporator has herunto set his hand
and seal, this 29th day of JUNE, 1995.




GEORGE M. JOHNSON, II

STATE OF FLORIDA

COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public
duly authorized in the State of Florida, County of Pasco, to take
acknowledges, personally appeared GEORGE M. JOHNSON, II described
as the incorporator in KELLCO & KOMPANY, INC., and he executed the
foregoing Articles of Incorporation, and he acknowledged before me
that he executed the same freely and voluntarily and for the
purposes therein expressed.

WITNESS my hand and official seal at Pasco County, Florida,
this 29th day of JUNE, 1995.



NOTARY PUBLIC

My Commission Expires:



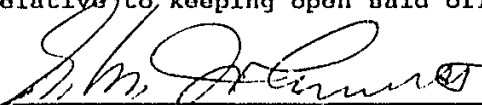
BERNADETTE M LITRELL
My Commission CC350065
Expires Mar. 29, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That GEORGE M. JOHNSON, II desiring to organize under the laws of the State of Florida as a corporation with its principal office, as indicated in its Articles of Incorporation, at 1429 PLOVER COURT, LUTZ, FLORIDA 33549, has named GEORGE M. JOHNSON, II as agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provisions of said act relative to keeping open said office.



GEORGE M. JOHNSON, II

FILED
95 JUL -5 PM 4:15
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA