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HELLER AND BARNETT

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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1133 S UNIVERSITY DR  
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PLANTATION FL 33024-

CONTACT: BRIAN K BARNETT  
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((H95000010033)) 9-11-95 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KELLY CONSTRUCTION MANAGEMENT, INC.  
FAX AUDIT NUMBER: H95000010033 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/11/1995 TIME REQUESTED: 08:53:46  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:

074525001567

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ARTICLES OF INCORPORATION  
OF  
**Kelly Contruaction Management, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Kelly Contruaction Management, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

EFFECTIVE DATE  
9-11-95

ARTICLE I. NAME

The name of this Florida corporation is:

**Kelly Contruaction Management, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

9044 State Road 84  
Davie, Florida 33324

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 11th, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

Heller & Barnett Incorporations, Co.  
1133 S. University Drive Suite 202  
Plantation, Florida 33324  
(305) 475 8484

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SECRETARY OF STATE

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1133 S. University Suite 202 Plantation, Florida 33324 and the name of the corporation's initial registered agent at that address is Heller & Barnett Incorporations, Co..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name(s) of the initial director(s):

Name

Kenneth M. Flanz  
Kelly Contruction Management, Inc.  
9044 State Road 84  
Davie, Florida, 33324

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Incorporations, Co.  
1133 S. University Suite 202  
Plantation, Florida 33024

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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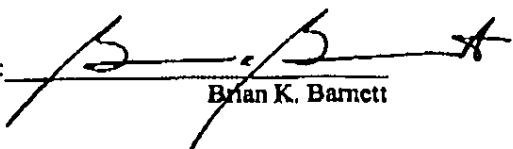
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**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 11th day of September, 1995

**Heller & Barnett Incorporations, Co.:**

By:   
Brian K. Barnett

Heller & Barnett Incorporations, Co.  
1133 S. University Drive Suite 202  
Plantation, Florida 33324  
(305) 475 8484

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Kelly Contruction Management, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1133 S. University Suite 202 Plantation, Florida 33324, has named Heller & Barnett Incorporations, Co., as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, in the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Incorporations, Co.

1133 S. University Suite 202 Plantation, Florida 33324

  
Brian K. Barnett  
Date: September 11, 1995

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