

LAW OFFICES OF  
**KURT J. BOMAR P.A.**  
2014 FOURTH STREET  
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KURT J. BOMAR  
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January 16, 1996

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

Re: Timothy J. Kelly, Inc.

Gentlemen:

Enclosed please find the original and one copy of the ARTICLES OF INCORPORATION, and CERTIFICATE DESIGNATING REGISTERED AGENT with regard to the above corporation.

Also enclosed please find a check for \$122.50. Please file these documents and send the document number to the address below:

Timothy J. Kelly  
P.O. Box 910  
Sarasota, FL 34230

Thank you for your attention in this matter.

Very truly yours,

Kurt J. Bomar

KJB/vbn  
Enclosure

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-01/22/96--01097--006  
\*\*\*122.50 \*\*\*122.50

JAN 25 1996

FILED

ARTICLES OF INCORPORATION

96 JAN 22 PM 3:55

OF

TIMOTHY J. KELLY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is TIMOTHY J. KELLY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1003 East Avenue North, Sarasota, Florida 34237, the mailing address is P.O. Box 910, Sarasota, Fl 34230, and the name of the initial registered agent of this corporation is TIMOTHY J. KELLY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is: TIMOTHY J. KELLY, P.O. Box 910, Sarasota, Florida 34230.

### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: TIMOTHY J. KELLY, P.O. Box 910, Sarasota, Florida 34230.

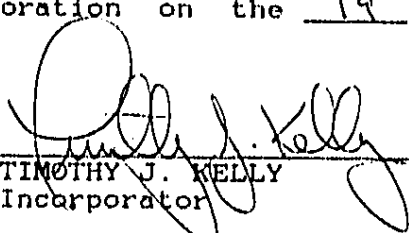
### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

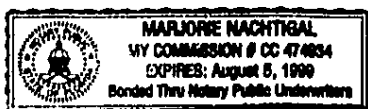
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19 day of JANUARY, 1996.

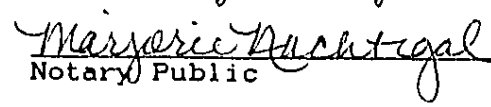
  
TIMOTHY J. KELLY  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, TIMOTHY J. KELLY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of January, 1996.



  
Notary Public

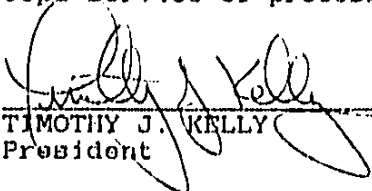
My Commission Expires:  
MARJORIE NACHTIGAL

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

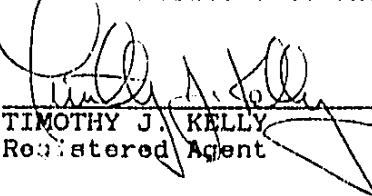
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that TIMOTHY J. KELLY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1003 East Avenue North, Sarasota, Florida 34237, has named TIMOTHY J. KELLY, P.O. Box 910 Sarasota, Florida 34230, as its agent to accept service of process within Florida.

Dated: 1/19/96

  
TIMOTHY J. KELLY  
President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
TIMOTHY J. KELLY  
Registered Agent

**FILED**  
96 JAN 22 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA