

1201 HAYS STREET
TALLAHASSEE, FL 32301
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000-142-0006



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FILED
APR 24 PM 8:20
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 929683 10938A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 24, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 929683

CUSTOMER NO: 10938A

CUSTOMER: Mr. Romney C. Rogers
ROGERS MORRIS AND ZIEGLER

300001793173
04/24/96--01075--019
*****70.00 *****70.00

300 Victoria Park Centre
1401 East Broward Boulevard
Ft. Lauderdale, FL 33301

W96-8914
612

DOMESTIC FILING

NAME: KELLY BUILDERS SECOND
GENERATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

4/26/96
FD

RECORDED
55 APR 24 PM 12:24
JANORAL OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KELLY BUILDERS SECOND GENERATION, INC.
Ref. Number: W96000008914

We have received your document for KELLY BUILDERS SECOND GENERATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 596A00019651

ARTICLES OF INCORPORATION
OF
KELLY BUILDERS SECOND GENERATION, INC.

FILED
MAR 24 PM 5:20
CLERK OF SUPERIOR COURT
FORT LAUDERDALE, FLORIDA

Article I - Name

The name of this corporation is: KELLY BUILDERS SECOND GENERATION, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, 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 this corporation is 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation is ROMNEY C. ROGERS.

Article VII - Initial Board of Directors

This corporation shall have three (3) directors 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 (1).

RICHARD KELLY
ROBERT KELLY
MICHAEL KELLY

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is Romney C. Rogers, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301.

Article IX - Indemnification

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April, 1996.


ROMNEY C. ROGERS, Subscriber

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public, appeared ROMNEY C. ROGERS who is personally known to me, and being known to me to be the person described in and who executed the foregoing instrument, and

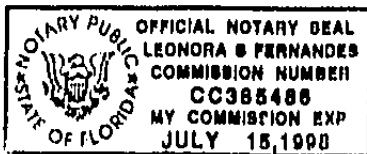
acknowledged to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 23rd day of April, 1996.

My Commission Expires:



Notary Public, State of Florida
Print Name: Leonora S. Fernandes
Commission No.: CC385486



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

FILED
APR 24 PM 5:22
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT KELLY BUILDERS SECOND GENERATION, INC. DESIRING
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 856 N. E. 37TH STREET, OAKLAND
PARK, FLORIDA 33334, HAS NAMED ROMNEY C. ROGERS, 1401 EAST BROWARD
BOULEVARD, SUITE 300, FORT LAUDERDALE, FLORIDA 33301, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


ROMNEY C. ROGERS

DATED: April 23rd, 1996

art.inc.