

TRANSMITTAL LETTER

P9600005 7/92

FILED
JUL -5 PM '92
TALLAHASSEE

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

900001885318
-07/05/96--01068--014
*****78.75 *****78.75

SUBJECT: KELLY'S MOBILE GOLD PLATING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: THOMAS M. KELLY, JR.
Name (printed or typed)
9844C BOCA GARDENS CIRCLE NORTH
Address
BOCA RATON, FL. 33496
City, State & Zip
(561) 289-8030
Daytime Telephone Number

7/3/96

Articles of Incorporation

1. The name of the corporation shall be:
KELLY'S MOBILE GOLD PLATING, INC.
2. The principal place of business and mailing address of the corporation is:
9844C BOCA GARDENS CIRCLE NORTH, BOCA RATON, FL. 33496
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is THOMAS M. KELLY, JR. and the registered street address is 9844C BOCA GARDENS CIRCLE NORTH, BOCA RATON, Florida 33496.
5. The Initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: THOMAS M. KELLY, JR., 9844C BOCA GARDENS CIRCLE NORTH, BOCA RATON, FL. 33496

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is THOMAS M. KELLY, JR. whose street address is 9844C BOCA GARDENS CIRCLE NORTH, BOCA RATON, FL. 33496

Dated 7/1/96

Thomas M. Kelly, Jr.
Incorporator

Having been named as 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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/1/96

Thomas M. Kelly, Jr.
Registered Agent