

P96000064928

TRANSMITTAL LETTER

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

FILED  
AUG-2 AM 8:37  
TALLAHASSEE, FLORIDA

SUBJECT: KELLY'S KIDS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From: Kelly Drew  
6441 Woodland Lane  
New Port Richey, Florida 34653

(813) 844-7860

100001911791  
-08/02/96--01065--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

8/5/96  
TD

**ARTICLES OF INCORPORATION  
OF  
KELLY'S KIDS, INC.**

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be

**KELLY'S KIDS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6521 Nebraska  
New Port Richey, Florida 34653

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares  
no par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

Kelly Drew  
6441 Woodland Lane  
New Port Richey, Florida 34653  
(813) 844-7860

**ARTICLE V - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Melody Kelly  
2033 Essex Drive  
Holiday, Florida 34691

FILED  
JUL 2 1983  
CLERK OF COURT  
HOLIDAY, FLORIDA

## ARTICLE VI - OFFICERS

The name(s) and street address(es) of the officers of this corporation is (are)

**Melody Kelly, President/Treasurer**  
2033 Essex Drive  
Holiday, Florida 34691

**Jessica Baxter, Vice President**  
1260 Ohio Avenue  
Dunedin, Florida 34698

**David Kelly, Secretary**  
2033 Essex Drive  
Holiday, Florida 34691

The undersigned has (have) executed these Articles of Incorporation this 20th day of July, 1996.

  
\_\_\_\_\_  
Signature/Title

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

**KELLY'S KIDS, INC.**

2. The name and address of the registered agent and office is:

**Kelly Drew  
6441 Woodland Lane  
New Port Richey, Florida 34653**

I 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 I am familiar with and accept the obligations of my position as registered agent.

Kelly E. Drew  
Signature

7-20-96  
Date

FILED  
AUG-2 11 8:37  
STATE OF FLORIDA

# P96000064928

Kelly  
2033 Essex Dr.  
Ac Wey, IL 34691

\_\_\_\_\_  
City/State/Zip Phone #

300002163263--0

-05/02/97--01064--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

97 MAY -2 PM 12:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

U61d:3

VS MAY 12 1997

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 MAY -2 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Kelly's Kids, Inc.

SECOND: The date dissolution was authorized: April 14, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL  
(voting group)

Signed this 14 day of April, 19 97.

Signature Melody G. Kelly  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Melody G. Kelly  
(Typed or printed name)

president  
(Title)