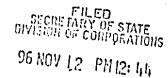
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 *****78.7 ****78.75 Ashtin Kelly & Co., Inc. SUBJECT: __ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122.50 \$131,25 Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required William Jonathan Wride FROM: Name (printed or typed) 400 Fifth Avenue South Address Naples; F1 34102 City, State & Zio 941-435-3888 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

DOC. EXAM.

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ARTICLES OF INCORPORATION OF



ARTICLE I - NAME

The name of this Corporation is Ashtin Kelly & Co., Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To engage in the operation of investments and dealer in securities.
- B. To sell, assign, lease and deal with investments and securities in any name and nature, including the investments and securities of others, whether individuals, partnerships or corporations; and to do so for compensation.
- C. To engage in such business to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
 - D. To engage in any activity allowed by Florida law.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to suce 10,000,000 shares of common stock with no par value.

ARTICLE V - PREEMPTIVE RIGHTS

There shall be no preemptive rights.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office as well as the post office address of this Corporation is: 400 Fifth Ave. South, Naples, Fl The name and address of the initial Registered Agent of this Corporation is: William Jonathan Wride, 400 FIFTH AVENUE SOUTH NAPLES, FLORIDA 34102.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have initially, one (1) Director. The number of Directors may be increased from time to time by the Bylaws.

The name and address of the initial Director of this Corporation is:

William Jonathan Wride 52 Shores Avenue Naples, FL 33963

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

William Jonathan Wride 52 Shores Avenue Naples, FL 33963

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of November, 1996.

WILLIAM JONATHAN WRIDE

1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:	Ashtin Kelly	& Co, Inc.	
		, T	
2. The name and address of the regis	tered agent and office is		
	William Jona	than Wride	95 1971 1981
• •••	(NAME)		SECULIAR SEC
(P.O. Bo)	400 Fifth Ave	enue South	
	Naples, F1 3		PH 12: 14
**************************************	(CITY/STATE/ZIP)	·	11.4 miles
Having been named as registered a corporation at the place designated in igent and agree to act in this capacity elating to the proper and complete perbligations of my position as registere	i this certificate, I hereb y. I further agree to con Normance of my duties,	y accept the appointment mply with the provision:	nt as registered s of all statutes
		*	
(SIGNATURE		11/11/96 (DATE)	. ·
	•	(22)	

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 323 4

P96000093149

HORA ASHT 	Requestor's Name AMBROSE IN KELLY AND COMPANY SIH AVE SOUTH 25 FL 341826556 2779-8286				·
City/State	- 110110		o	ffice Use Only	,
CORPORATION	NAME(S) & DOCU	MENT NUMBI	ER(S), (if kn	own):	
1					
	poration Name)	(Docum	nent #)		
2(Con	poration Name)	(Docum			
3.		(Docum	ent#) r	-06/19/97	71873
(Соп	poration Name)	(Docume	ent #)	*****35.	00 ****35.00
4(Corp	oration Name)				
,		(Documo	ent #)		
☐ Walk in	Pick up time		☐ Certified	•	
Mail out	<u> </u>	_	Certificat		
NEW FILINGS	AMENDMENT	STEP STEEL	<u> </u>	or oracus	
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	Reinstatement			2/0	
}	Trademark			171	

Trademark Other

Examiner's Initials

BM 612347

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ant to the provisions of sect s of amendment to its articl	-u oj incorporulioi				
T: Amendment(s) adopted:			amended, ac	ided or dele	ted)
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NIT

THIRD: The date of each amendment's adoption: 6-18-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 18 of June 19 97
Signature / Care Contract
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
, and generally
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
- President

97 JUN 19 AM 9: 29
TALLAHASSEE, FLORIDA