

P97000049647
TRANSMITTAL LETTER

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

SUBJECT: Ashtin Kelly Advisors
(Proposed corporate name - must include suffix)

500002193719
06/05/97-010612010
*****78.75 *****78.75

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

Additional Copy Required

FROM: William Jonathan Wride
Name (printed or typed)

400 Fifth Ave. South
Address

Naples, FL 34102
City, State & Zip

941-435-3888
Daytime Telephone number

FILED
97 JUN -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF

FILED

97 JUN -3 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is *Ashtin Kelly Advisors, 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 deal 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 issue 10,000,000 shares at .01 par value.
This will be in the form of Common stock.

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 S, Naples FL 34102* The name and address of the initial Registered Agent of this Corporation is: *William Jonathan Wride, 52 Shores Ave Naples, FL 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
400 Fifth Ave. South
Naples, FL 34102

ARTICLE VIII - INCORPORATORS

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

William Jonathan Wride
400 Fifth Ave., South
Naples, FL 34102

ARTICLE IX - BYLAWS

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

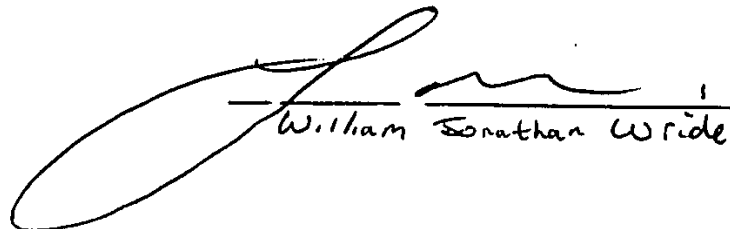
ARTICLE X - INDEMNIFICATION

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 2 day of June, 1997.


William Jonathan Wride

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 JUN -3 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is:

Ashtin Kelly Advisors, Inc.

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

William Jonathan Wride
(NAME)

400 Fifth Ave. South
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Naples, FL 34102
(CITY/STATE/ZIP)

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.


(SIGNATURE)

6/2/97
(DATE)