

P97000055282

TRANSMITTAL LETTER

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

SUBJECT: *MICHELLE KELLEY, INC.*

Enclosed is an original and one (1) copy of the articles of Incorporation and a
check for: 122.50

FROM:

ANGELA PORTER

P.O. BOX 4203 ST.

TAMPA, FL. 33605

(813) 236-3202

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 11:13 AM '97

JP 6/24/97

ARTICLES OF INCORPORATION OF

MICHELLE KELLEY, INC.

The undersigned incorporator(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:

MICHELLE KELLEY, INC.

ARTICLE II PRINCIPAL OFFICE

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

***P.O. BOX 4203
TAMPA, FL. 33677-4203***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **2,000 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANGELA PORTER
1005 EAST NORFOLK ST.
TAMPA, FL. 33604**

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97 JUN 20 10:10 AM '98

ARTICLE V INCORPORATOR(S)

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

ANGELA PORTER
1005 EAST NORFOLK ST.
TAMPA, FL. 33604

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation
this 19th day of June, 1997.



Signature

Signature

Signature

ARTICLES OF INCORPORATION

**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 OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


MICHELLE KELLEY, INC.

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

**ANGELA PORTER
1005 EAST NORFOLK ST.
TAMPA, FL. 33604**

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the 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)

6/19/97