

P97000059424

June 26, 1997

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

RE: The Kelly Carpenter Company, Inc.

900002231839--9
-07/07/97--01153--013
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certificate.

From: Kelly Carpenter
8241 NW 51 Street
Lauderhill, Florida 33351
954-749-5841

Sincerely,

Kelly Carpenter
Kelly Carpenter

FILED
97 JUL -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/8/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Kelly Carpenter Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**8241 NW 51 Street
Lauderhill, Florida 33351**

ARTICLE III SHARES

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

One (1).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Kelly Carpenter
8241 NW 51 Street
Lauderhill, Florida 33351**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

**Kelly Carpenter
8241 NW 51 Street
Lauderhill, FL 33351**

Kelly Carpenter
Signature /Incorporator

July 2, 1997
Date

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 positions as registered agent.

Kelly Carpenter
Signature /Registered Agent

July 2, 1997
Date

FILED
97 JUL -7 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA