

P97000071942

Kelly Design, Inc.  
(A FLORIDA CORPORATION IN FORMATION)

13095 Sand Ridge Road, Palm Beach Gardens, FL 33418/ 561-626-7255

August 15, 1997

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

Dear Sir:

Enclosed are two copies of the Articles of Incorporation of the above corporation and two copies of the designation of registered agent.

Please file these documents at your earliest convenience.

Enclosed is the fee for incorporation and certification of \$122.50.

Yours very truly,

Lesley Kelly  
Subscriber  
Registered Agent  
Incorporator

FILED  
07 AUG 18 11 00 12

SHOULD BE 2021 9-16  
-08/18/97-01134-007  
\*\*\*122.50 \*\*\*122.50

16/08/97

ARTICLES OF INCORPORATION  
OF  
KELLY DESIGN, INC.

FILED  
97 AUG 13 11 00 AM  
CLERK OF CIRCUIT COURT  
PALM BEACH COUNTY, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KELLY DESIGN, INC.

The principal place of business of this corporation shall be 13095 Sand Ridge Road, Palm Beach Gardens, Florida 33418.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 13095 Sand Ridge Road, Palm Beach Gardens, Florida 33418 the name of the initial registered agent of the corporation at that address is Lesley Kelly.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

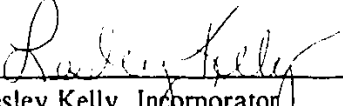
ARTICLE VII. INCORPORATOR

The name and address of the incorporator and subscriber to these Articles of Incorporation is:

Lesley Kelly

13095 Sand Ridge Road  
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_ day of August, 1997.

 (SEAL)  
Lesley Kelly, Incorporator  
and Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 1997, by Lesley Kelly.

  
Notary Public, State of Florida at Large *Lesley Kelly*

My Commission Expires: 11-5-97



CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THE STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Sections 48.091(1) and 607.034, Florida Statutes:

Kelly Design, Inc., desiring to organize under the laws of the State of Florida being in the County of Palm Beach, at 13095 Sand Ridge Road, Palm Beach Gardens, Florida has named LESLEY KELLY at 13095 Sand Ridge Road, Palm Beach Gardens, Florida 33418 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and name of its registered agent.

Date: August \_\_\_\_\_, 1997

BY: \_\_\_\_\_

Lesley Kelly, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of August, 1997, by Lesley Kelly.

Jerri M. Bateson  
Notary Public, State of Florida at Large

My Commission Expires: 11-5-97

