

P98000015457

TRANSMITTAL LETTER

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

300002431833-15  
-02/16/98-01107-013  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** Kelley Family Properties, Inc.  
(Proposed corporate name - must include suffix)

**EFFECTIVE DATE**  
2-15-98

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:** Rohan Kelley, Esquire  
Name (Printed or typed)

3365 Galt Ocean Drive  
Address

Fort Lauderdale, Florida 33308  
City, State & Zip

(954) 563-1400  
Daytime Telephone number

**FILED**  
98 FEB 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB  
2-17-98

**Articles of Incorporation  
of**

**EFFECTIVE DATE**  
2-15-98

**Kelley Family Properties, Inc.**

In compliance with the requirements of Chapter 607 Florida Statutes, the undersigned natural person as incorporator adopts these articles of incorporation for the purpose of organizing a business corporation.

**Article 1**

The name of the corporation ("Corporation") is Kelley Family Properties, Inc.

**Article 2**

The existence of the Corporation shall begin on February 15, 1998.

**Article 3**

The street address and mailing address of the principal office of the Corporation is 3365 Galt Ocean Drive, Ft. Lauderdale, Florida 33308.

**Article 4**

The maximum number of shares this Corporation is authorized to issue is one hundred, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article 5**

The initial street address of the Corporation's registered office is 3365 Galt Ocean Drive, Ft. Lauderdale, Florida 33308. The initial registered agent for the Corporation at that address is Rohan Kelley.

**Article 6**

The initial board of directors shall consist of 3 members. The names and address of the persons who constitute the initial board of directors are:

<u>Name</u>	<u>Address</u>
Rohan Kelley	3365 Galt Ocean Drive Ft. Lauderdale, Florida 33308

**FILED**  
98 FEB 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shane Kelley

3365 Galt Ocean Drive  
Ft. Lauderdale, Florida 33308

Shaun Kelley-Corkern

448 N. E. 17th Way  
Ft. Lauderdale, Florida 33301

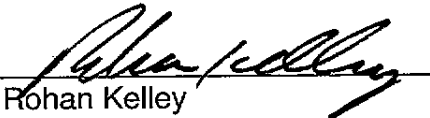
**Article 7**

The names and street addresses of the incorporator is: Rohan Kelley, 3365 Galt Ocean Drive, Ft. Lauderdale, Florida 33308.

**Article 8**

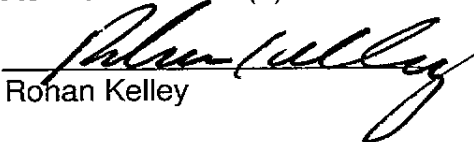
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

In Witness Whereof, the undersigned incorporator has executed these articles of incorporation this February 10, 1998.

  
Rohan Kelley

**Acceptance of Registered Agent**

Having been named to accept service of process for Kelley Family Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Rohan Kelley

Date: February 10, 1998

**FILED**  
98 FEB 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA