

P 98000020136  
TRANSMITTAL LETTER

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

98 MAR -2 PM 12: 38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED

SUBJECT: The Kiely Agency, Incorporated  
(Proposed corporate name - must include suffix)

700002444067-2  
-03/02/98-01077-002  
\*\*\*\*149.00 \*\*\*\*\*70.00  
70.00

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: Jefferson R. Kiely  
Name (printed or typed)

40 Hendricks Isle #4  
Address

Fl. Lauderdale, FL 33301  
City, State & Zip

(954) 359-3612  
Daytime Telephone number

AM 3-398

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

ARTICLES OF INCORPORATION  
OF  
The Kiely Agency,  
Incorporated

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TALLAHASSEE, FLORIDA

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

Article I

The name of the corporation is: The Kiely Agency, Incorporated.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of no par value which shall consist of one class designated "common stock."

Article V

The initial street address of the principal office of this corporation in the State of Florida is 40 Hendricks Isle, Number 4, Fort Lauderdale, Florida 33301, located in Broward County. The Board of Directors may, from time to time, move the principal address to any other address in Florida. This corporation shall have the privilege of having branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Jefferson R. Kiely  
40 Hendricks Isle #4  
Fort Lauderdale, FL 33301

The number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the shareholders.

Article VII

The name and address of the incorporator of the corporation is:

Jefferson R. Kiely  
40 Hendricks Isle #4  
Fort Lauderdale, FL 33301

Article VIII

Pursuant to Florida statutes, Jefferson R. Kiely, of 40 Hendricks Isle, Fort Lauderdale, Broward County, Florida, 33301, is hereby named as agent of the corporation to accept service of process within the State of Florida; and said Jefferson R Kiely does agree to act in this capacity and agrees to comply with the provision of said act relative to keeping open said office location at the above address.

2/25/98

Date

  
Jefferson R. Kiely, Incorporator

  
Jefferson R. Kiely, Registered Agent

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

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: The Kiely Agency, Incorporated

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

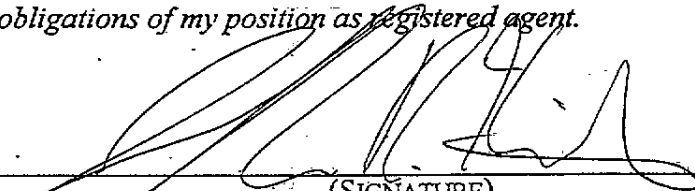
Jefferson R. Kiely  
(NAME)

40 Hendricks Isle #4  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33301  
(CITY/STATE/ZIP)

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*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)

2/25/98  
(DATE)