

P98000024384

January 2, 1998

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

300002418163--5
-02/02/98--01030--013
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Kelly Millworks, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Keenan Kelly

Keenan F. Kelly
Kelly Millworks, Inc.
1141 Robinson Road
St. Petersburg, FL 33710

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:42

RP
03-16-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

KEENAN F. KELLY
1141 ROBINSON ROAD
ST. PETERSBURG, FL 33710

SUBJECT: KELLY MILLWORKS, INC.
Ref. Number: W98000002419

We have received your document for KELLY MILLWORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00006052

ARTICLES OF INCORPORATION
OF

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

ARTICLE 1 NAME

The name of the corporation shall be: Kelly Millworks, Inc.

The principal place of business of this corporation shall be:

1141 Robinson Road
St. Petersburg, FL 33710

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:42

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Keenan F. Kelly
1141 Robinson Road
St. Petersburg, FL 33710

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Keenan F. Kelly
1141 Robinson Road
St. Petersburg, FL 33710

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of JAN, 1998.

Signature of Incorporator

Keenan Kelly

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of JAN, 1998 by Keenan F. Kelly of Kelly Millworks, Inc.

Notary Public

Produced Driver's License as
Identification
Number

Ronald J. Hamilton

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Kelly Millworks, Inc.
2. The name and address of the registered agent and office is:

Keenan F. Kelly
1141 Robinson Road
St. Petersburg, FL 33710

SIGNATURE Keenan Kelly
(Corporate Officer)

TITLE President

DATE 1-2-98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Keenan Kelly
DATE 1-2-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:42

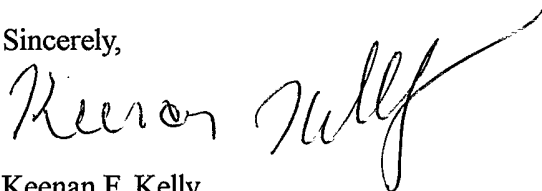
1141 Robinson Road
St. Petersburg, FL 33710
February 20, 1998

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

Re: Kelly Millworks, Inc., Document # P94000063494

This is to notify you that Kelly Millworks, has been dissolved and has no intention of reinstating.
Therefore, this name can be released for use to another entity.

Sincerely,



Keenan F. Kelly

STATE OF FLORIDA
COUNTY OF PINELLAS

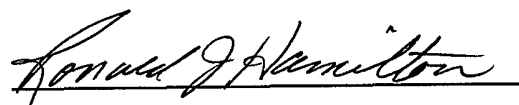
THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of
Feb, 19 98 by Keenan F. Kelly of Kelly Millworks, Inc.

Notary Public

Produced Driver's License as

Identification

Number Personally Known



(SEAL)

My Commission Expires Ronald J. Hamilton
MY COMMISSION # CC659069 EXPIRES
September 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

