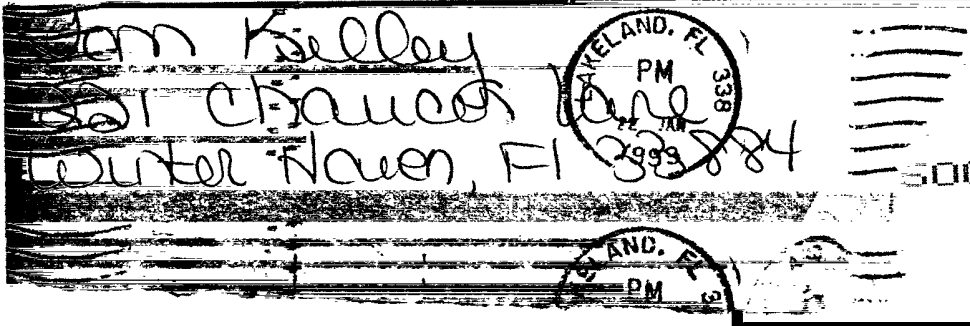


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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

EFFECTIVE DATE  
1-20-99

FILED  
99 JAN 25 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

941-3221779

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

F. CHESSEY JAN 29 1999

Examiner's Initials

**EFFECTIVE DATE**  
1-20-99

ARTICLES OF INCORPORATION.  
OF  
KELLEY & KELLEY, INC.

**FILED**  
99 JAN 25 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Corporation is: KELLEY & KELLEY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon the filing of these articles with the office of the Secretary of State of Florida, on JANUARY 20, 1999.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

THOMAS A. KELLEY  
221 CHAUCER LANE  
WINTER HAVEN, FLORIDA 33884

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

THOMAS A. KELLEY  
221 CHAUCER LANE  
WINTER HAVEN, FLORIDA 33884

TRACY B. KELLEY  
221 CHAUCER LANE  
WINTER HAVEN, FLORIDA 33884

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, which ever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

THOMAS A. KELLEY  
221 CHAUCER LANE  
WINTER HAVEN, FLORIDA 33884

ARTICLE IX. AMENDMENT.

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on JANUARY 20, 1999.

  
THOMAS A. KELLEY  
INCORPORATOR

Certificate Designating Place of Business or Domicile for the Service of process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That KELLEY & KELLEY, INC., THOMAS A. KELLEY, President, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 221 CHAUCER LANE, Winter Haven, Fl., , State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for KELLEY & KELLEY, INC., the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
THOMAS A. KELLEY, REGISTERED AGENT

FILED  
99 JAN 25 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA