

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PP9000016520

Kelsey And Mink, Inc.

800002780768--6
-02/19/99--01056--025
*****78.75 *****78.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 PM 2:28

RECEIVED
DIVISION OF CORPORATIONS
99 FEB 19 AM 11:25
FEB 19 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

80

ARTICLES OF INCORPORATION
OF
KELSEY AND MINK, INC.

FILED
CLERK OF CIRCUIT COURT
99 FEB 19 PM 2:28

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the Corporation shall be: KELSEY AND MINK, INC.

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 500 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

The street address of the principal place of business is 8381-C Hardwood Landing Road, St. Augustine, Florida 32092

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 8381-C Hardwood Landing Road, St. Augustine, Florida 32092, and the name of the initial registered agent at such address is:

Jeremy H. Kelsey
8381-C Hardwood Landing Road
St. Augustine, Florida 32092

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

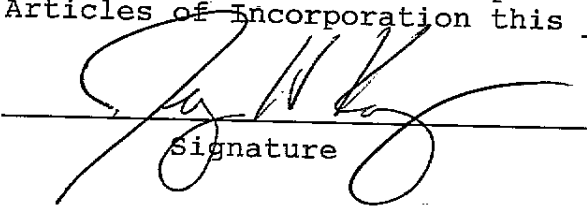
Jeremy H. Kelsey
8381-C Hardwood Landing Road
St. Augustine, Florida 32092

ARTICLE NINE - INCORPORATORS

The name and address of the Incorporator is:

Jeremy H. Kelsey
8381 Hardwood Landing Road
St. Augustine, Florida 32092

The undersigned incorporator has executed these Articles of Incorporation this 17th day OF February 1999.


Signature

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:

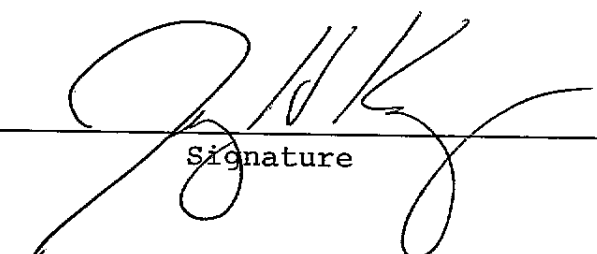
1. The name of the corporation is:

KELSEY AND MINK, INC.

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

Jeremy H. Kelsey
8381 Hardwood Landing Road
St. Augustine, Florida 32092

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

2-17-99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 19 PM 2:28