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FLORIDA PROFIT CORPORATION OR P.A.

Kelly Gibson, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF  
KELLY GIBSON, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: KELLY GIBSON, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

Prepared By: Jerome S. Levin, Esquire  
Levin and Tannenbaum, P.A.  
1680 Fruitville Rd., Suite 102  
Sarasota, FL 34236  
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#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2650 Leafy Lane, Sarasota, FL 34239.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2650 Leafy Lane, Sarasota, FL 34239 and the registered agent at such office is Kelly Gibson.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Kelly Gibson  
2650 Leafy Lane  
Sarasota, FL 34239

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation  
is: Kelly Gibson, 2650 Leafy Lane, Sarasota, FL 34239.

The undersigned has executed these Articles this 28 day of JUNE, 1999.

  
KELLY GIBSON

"INCORPORATOR"

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Having been named as Registered Agent and to accept service of process for KELLY GIBSON, INC. at the place designated in the Articles, 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.

6/28/99  
Date

Kelly Gibson  
KELLY GIBSON  
Registered Agent

Ⓢ:DATA\JUDY\GIBSON.ART

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