

P99000090964

PETE KRATZENBERG
CPA

P.O. BOX 1061
PALM HARBOR, FL 34884-1061
727-786-4487

October 10, 1999

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

20000301 1962--0
-10/11/99--01123--018
*****78.75 *****78.75

Division of Corporations:

Enclosed please find two (2) sets of Articles of Incorporation for **Kelby Enterprises, Inc.**

A check in the amount of \$ 78.75. to cover the appropriate filing fee is also enclosed.

Thank you for your assistance.

Very truly yours,

Pete Kratzenberg, C.P.A.

FILED
99 OCT 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN OCT 15 1999

ARTICLES OF INCORPORATION

KELBY ENTERPRISES, INC.

FILED
99 OCT 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Kelby Enterprises, Inc.

ARTICLE II

The address of the principal office is 1042 Main Street, Suite 201, Dunedin, FL 34698

ARTICLE III

The corporation shall be authorized to issue 10,000 shares of common stock with par value of \$1 per share.

ARTICLE IV

The original registered agent of the corporation shall be Kalebra Kelby. The address of the initial registered agent shall be 1042 Main Street, Suite 201, Dunedin, FL 34698.

ARTICLE V

The name of the incorporator of this corporation is Kalebra Kelby, 1042 Main Street, Suite 201, Dunedin, FL 34698.

ARTICLE VI

The purpose of this business is to conduct any legal operation permitted by the Florida Corporation Act.

Signed this 10th day of October, 1999, in Pinellas County, FL, by

Kalebra Kelby
Kalebra Kelby, Incorporator

FILED
99 OCT 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kalebra Kelby

Kalebra Kelby, Registered Agent

October 10, 1999