

999000016931

TRANSMITTAL LETTER

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

FILED
99 FEB 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KELLEY'S SALES OF DELLWOOD INC.
(Proposed corporate name - must include suffix)

200002780822--T
-02/19/99--01060--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KELLEY'S SALES OF DELLWOOD INC.
Name (printed or typed)

3563 HWY. 69
Address

GRAND RIDGE FL. 32442
City, State & Zip

850-592-9807
Daytime Telephone number

Jane Kelley GIVE
AUTHORIZATION TO
CORRECT which set of Art. ? ans.
DATE 2-22-99

CB
2-22-99
4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KELLEY'S SALES OF DELLWOOD INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3563 HWY. 69
GRAND RIDGE FL. 32442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES of COMM. STOCK
\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM KELLEY
3563 HWY. 69
GRAND RIDGE FL. 32442

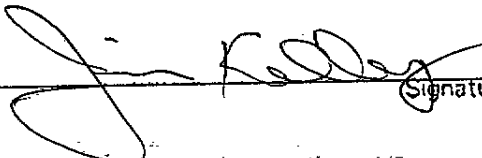
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1. JIM KELLEY
3563 HWY., 69 GRAND RIDGE FL, 32442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of FEBRUARY, 1999



 Signature

 Signature

 Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: KELLEY'S SALES OF DELLWOOD INC.

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

JIM KELLEY
 (Name)

3563 HWY. 69
 (P.O. Box not acceptable)

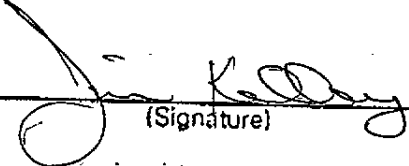
GRAND RIDGE FL. 32442
 (City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

2-16-99
(Date)