

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 249-0954

FLORIDA PROFIT CORPORATION OR P.A.

Belmont-Michaels Phase II Corp.

Certificate of Status	1
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DIVISION OF CORPORATIONS
00 SEP 12 AM 9:40

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**ARTICLES OF INCORPORATION
OF
BELMONT-MICHAELS PHASE II CORP.**

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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **BELMONT-MICHAELS PHASE II CORP.**

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address and street address of the principal office of this corporation shall be:
One East Stow Road, P.O. Box 795, Marlton, NJ 08053.

**ARTICLE III
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000 shares.**

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By

C. Guy Bond, Its Vice President

Date

9/12/00

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By

C. Guy Bond, Its Vice President

Date

9/12/00