

MAY 4 2006 10:57 AM

YOUR CAPITAL CONNECTION

NO. 737 P. 1

**P06000063283**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000125200 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Belleair Custom Interiors, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY -4 AM 9:30

**FILED**

Electronic Filing Menu

Corporate Filing Menu

Help

H06000125200

## ARTICLES OF INCORPORATION

OF

### Belleair Custom Interiors, Inc.

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 is **Belleair Custom Interiors, Inc.**

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **560 North Indian Rocks Road, Belleair Bluffs, FL 33770.**

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

2006 MAY -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H06000125200

H06000125200

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Deborah Philbrick, 560 North Indian Rocks Road, Belleair Bluffs, FL 33770.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

H06000125200

---

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Vice-President/ Treasurer/ Secretary: Deborah Philbrick, 560 North Indian Rocks Road, Belleair Bluffs, FL 33770.**

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> day of May 2006. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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 : Belleair Custom Interiors, Inc.

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

Deborah Philbrick  
560 North Indian Rocks Road  
Belleair Bluffs, FL 33770

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.

X Deb Philbrick  
(Signature)

5-3-06  
(Date)

Deb Philbrick, Owner  
Printed Name, Title

2006 MAY -4 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED