

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P990000
Bellaire Telecommunications
Inc

89084

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED
AND
FILED

RECEIVED

99 OCT -8 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -8 AM 9:59
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/8/99

ARTICLES OF INCORPORATION
OF
BELLAIRE TELECOMMUNICATIONS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be Bellaire Telecommunications, Inc.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue One Thousand (1000) shares of Capital Stock.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

50 Shares to Eric Bellaire
50 Shares to Barbara Bellaire

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Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 225 Hanging Moss Circle, Lake Mary, Florida 32746, and the name of the initial registered agent at said address is Eric Bellaire.

ARTICLE VI **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 225 Hanging Moss Circle, Lake Mary, Florida 32746.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Eric Bellaire	225 Hanging Moss Circle Lake Mary, Florida 32746.
Barbara Bellaire	225 Hanging Moss Circle Lake Mary, Florida 32746

ARTICLE VIII **INCORPORATORS**

The name and address of the initial incorporators are as follows:

Eric Bellaire	225 Hanging Moss Circle Lake Mary, Florida 32746.
Barbara Bellaire	225 Hanging Moss Circle Lake Mary, Florida 32746

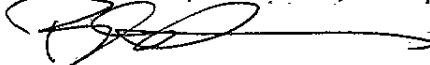
ARTICLE IX **PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Fern Park, Seminole County, Florida on this 28th day of September, 1999.



Eric Bellaire, President, Incorporator



Barbara Bellaire, Vice President, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 28th day of September, 1999 by **Eric Bellaire**, who is _____ personally known to me **or** who produced his State of Florida Driver's License No. B460-203-65-417-0, as identification and who did not take an oath.

The foregoing instrument was acknowledged before me this 28th day of September, 1999 by **Barbara Bellaire**, who is _____ personally known to me **or** who produced his State of Florida Driver's License No. B460-065-64-554-0, as identification and who did not take an oath.



Pat L. Oswalt
MY COMMISSION # CC773760 EXPIRES
September 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.



Pat L. Oswalt, Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

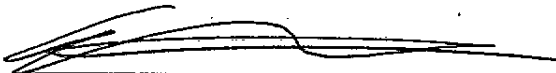
In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

BELLAIRE TELECOMMUNICATIONS, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, is 225 Hanging Moss Circle, Lake Mary, Florida 32746, has named ERIC BELLAIRE, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 6th day of October, 1999.


ERIC BELLAIRE, Resident Agent

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TALLAHASSEE, FLORIDA

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AND
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