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Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Bell Shoals Properties, Inc.

02 JUL 31 PM 3:46
STATE DEPT OF REVENUE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED JUL 31 2002

FAX AUDIT # H0200017411 0**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Bell Shoals Properties, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2240 Lithia Center Lane, Valrico, Florida 33594.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Developer

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

David D. Reed, 120 Wood Dale Dr., Brandon, Florida 33511

Rosemarie F. Burley, 106 Locust Dr., Brandon, Florida 33511

Lisa M. Reed, 120 Wood Dale Dr., Brandon, Florida 33511

B. Mitchell Burley, 106 Locust Dr., Brandon, Florida 33511

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: B. Mitchell Burley, 2240 Lithia Center Lane, Valrico, Florida 33594. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: B Mitchell BurleyDate 7/29/02

B. Mitchell Burley

Signature: Richard OsterDate 7-30-02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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SECRETARY OF STATE
DIVISION OF CORPORATIONS