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Gerald A. Dechow

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August 23, 2000

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Belcourt of Florida, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation and a Certificate of Designation of Registered Agent for the above-referenced corporation, and a check in the amount of \$122.50 to cover the filing fees and to receive a certified copy of the Articles. At your earliest convenience, please forward the certified copy of the Articles to my attention. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please feel free to contact me. Thank you for your assistance.

Very truly yours,

Gerald A. Dechow
Gerald A. Dechow /acb

/acb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB 9-7

**ARTICLES OF INCORPORATION
OF
BELCOURT OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is **Belcourt of Florida, Inc.**
2. **PRINCIPAL OFFICE.** The street address of the initial principal office of the corporation is:

3400 S. Tamiami Trail, Suite 301
Sarasota, FL 34239

3. **CAPITALIZATION.** The aggregate number of shares which the corporation shall have authority to issue shall be Twenty-Five Thousand (25,000), all of which shall be common stock, at a par value of One Dollar (\$1.00) per share.
4. **REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent is of the corporation is:

Harry Haskins, Esq.
3400 S. Tamiami Trail, Suite 201
Sarasota, FL 34239

5. **INCORPORATOR.** The name and address of the incorporator is:

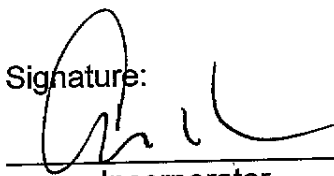
Name

Address

Gerald A. Dechow

3400 S. Tamiami Trail, Suite 301
Sarasota, FL 34239

Signature:



Incorporator

Date:

8/23/2000

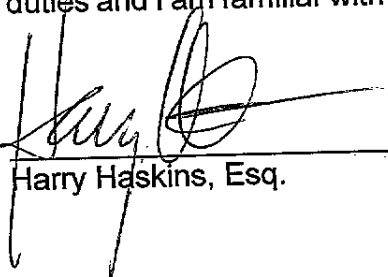
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501(3), FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the corporation is **Belcourt of Florida, Inc.**
2. The name and address of the registered agent and office is:

Harry Haskins, Esq.
3400 S. Tamiami Trail, Suite 201
Sarasota, FL 34239

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 that
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.



Harry Haskins, Esq.

Date: 8/30/00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA