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August 28, 2001

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100004567751---4 -09/04/01--01086--021 ****122.50 *****78.75

Re:

Beville Point, Inc.

Our File No. 01-163

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for Beville Point, Inc. a Florida corporation, together with my client's check in the amount of \$122.50.

Please forward the recorded documents to my office at the above address.

Thank you for your attention to this matter.

Sincerely yours

Erme C. Lisch

ECL/dez enc.

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SECRETARY OF STATE
ALL AHASSEF, FLORID

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ARTICLES OF INCORPORATION OF

BEVILLE POINT, INC.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is BEVILLE POINT, INC. with its mailing address and principal office located at 135 Horseshoe Loop Road, P.O. Box 357, Terra Ceia, Florida 34250.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

<u> ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The initial registered office of this corporation shall be 135 Horseshoe Loop Road, P.O. Box 357, Terra Ceia, Florida 34250, and the initial registered agent of this corporation at such office shall be RANDALL A. NELSON, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Randall A. Nelson

Address

135 Horseshoe Loop Road

P.O. Box 357

Terra Ceia, Florida 34250

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name Randall A. Nelson Address 135 Horseshoe Loop Road P.O. Box 357 Terra Ceia, Florida 34250

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Randall A. Nelson - President/Secretary/Treasurer 135 Horseshoe Loop Road P.O. Box 357
Terra Ceia, Florida 34250

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July, 2001.

RANDALL A. NELSON, Incorporator

COUNTY OF MANATEE

Beville Point, Inc.

The foregoing Articles of Incorporation of corporate name were acknowledged before me this day of July, 2001, by RANDALL A NELSON, as Incorporator, who is personally known to me or who has produced as identification:

My Commission Expires:

OFFICIAL NOTARY SEAL DIANE & ZORGER

DIANE & ZORGER

Notary Public

Print Name:

Commission #:

DIANE E ZORGER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC857391
MY COMMISSION EXP. AUG. 22,2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BEVILLE POINT, INC., at the place designated in the Articles of Incorporation, RANDALL A. NELSON, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: 7/12/01

PANDALLA NELSON

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SECRETARY OF STATE
SECRETARY OF STATE