

# P01000102743

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

BLUE BELLS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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N. Culligan, OCT 24 2001

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**AUTHORIZATION TO USE NAME**

The undersigned, as the sole officer and director of BLUEBELLS INVESTMENTS, LTD., INC., a dissolved Florida corporation, hereby authorizes the use of the name BLUE BELLS INVESTMENTS, INC. to be used by ROBERT ATANASOV, SR.

Dated: 10-20-01

  
\_\_\_\_\_  
NENAD ZIVKOVIC

J:\WOKK\SSR\Blue Bell\Authorization

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**ARTICLES OF INCORPORATION**

**OF**

**BLUE BELLS INVESTMENTS, INC.**

\* \* \* \* \*

**ARTICLE I - NAME**

The name of this corporation is BLUE BELLS INVESTMENTS,  
INC.

**ARTICLE II - DURATION**

This corporation has perpetual existence unless otherwise  
specified in the Articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of  
transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of  
\$1.00 par value common stock.

**ARTICLE V - INITIAL OFFICE ADDRESS OF CORPORATION**

The street address of this corporation is 404 East  
Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of  
this corporation is 404 East Atlantic Boulevard, Suite 101,  
Pompano Beach, FL 33060, and the name of the initial Registered  
Agent of this corporation at that address is STUART S. ROSENTHAL,  
ESQUIRE.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The  
number of directors may be either increased or decreased from time  
to time by the bylaws, but shall never be less than one. The name  
and address of the initial director of this corporation is:

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NAME	ADDRESS
ROBERT ATANASOV, SR.	209 N. Atlantic Boulevard, #5D Fort Lauderdale, FL 33304

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

NAME	ADDRESS
ROBERT ATANASOV, SR.	209 N. Atlantic Boulevard, #5D Fort Lauderdale, FL 33304

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

NAME	NUMBER OF SHARES
ROBERT ATANASOV, SR.	500

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a written agreement among all of the shareholders of this corporation.

**ARTICLE XI - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

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**ARTICLE XII - CALLING FOR SPECIAL MEETINGS**

Special meetings of shareholders may be called by not less than one-tenth (1/10) of the shares entitled to vote.

**ARTICLE XIII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIV - RIGHT OF SHAREHOLDERS TO DISSENT**

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

**ARTICLE XV - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.


**ARTICLE XVI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XVII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation, this 23rd day of October, 2001.



ROBERT ATANASOV, SR.

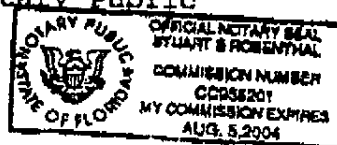
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STATE OF FLORIDA       )  
                              ) §  
COUNTY OF BROWARD     )

22 day of Oct, 2001 by ROBERT ATANASOV, SR., who is  
personally known to me.

Stuart S. Rosenthal  
Notary Public



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

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That BLUE BELLS INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, and State of Florida, has named STUART S. ROSENTHAL, ESQUIRE, located at 404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
STUART S. ROSENTHAL

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