

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO#0000055801

Bell Properties and Development Inc.

300005574493-9
-05/20/02-01052-013
*****78.75 *****78.75

FILED

2002 MAY 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

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02 MAY 20 AM 11:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

SK 5/20/02 10:22
Name Date Time

Walk-In Will Pick Up

5/20/02

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ARTICLES OF INCORPORATION FOR
BELL PROPERTIES AND DEVELOPMENT, INC 2002 MAY 20 PM 2:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I
Corporate Name

The name of the corporation is Bell Properties and Development, Inc.

Article II
Principal Office

The principal place of business and mailing address of this corporation are 400 S. Atlantic Avenue, Suite 110, Ormond Beach, Florida, 32176.

Article III
Purpose

The purpose for which this corporation is organized is to engage in real estate brokerage and development, as well as to carry on any and all incidental business.

Article IV
Capital Stock

The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V
Initial Registered Agent and Office

The name and address of the initial registered agent are Douglas J. Bell, 150 N. Beach Street, Ormond Beach, Florida, 32174.

Article VI
Incorporator

The name and street address of the incorporator of these Articles of Incorporation are Douglas J. Bell, 150 N. Beach Street, Ormond Beach, Florida, 32174.

Article VII
Initial Directors

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

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Name	Address
Douglas J. Bell	150 N. Beach Street Ormond Beach, Florida 32174
Jeffrey Laux	400 S. Atlantic Avenue, Suite 110 Ormond Beach, Fl 32176
Jeri Lou Bell	150 N. Beach Street Ormond Beach, Florida 32174

Article VIII
Initial Officers

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name	Address	Position
Douglas J. Bell	150 N. Beach Street Ormond Beach, Florida 32174	President/ Secretary
Jeffrey Laux	400 S. Atlantic Ave., Suite 110 Ormond Beach, FL 32176	Vice President
Jeri Lou Bell	150 N. Beach Street Ormond Beach, Florida 32174	Treasurer

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Douglas J. Bell

Registered Agent - Douglas J. Bell

5-15-02

Date

Douglas J. Bell

Incorporator - Douglas J. Bell

5-15-02

Date