

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 224-8870 • (904) 342-8062 • Fax (850) 222-1222

PO2000055801

Bell Properties and Development Inc.

300005574493--9

-05/20/02--01052--013

*****78.75 *****78.75

RECEIVED
02 MAY 20 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SJ

Name _____

Date 5/20/02

Time 10:22

Walk-In _____

Will Pick Up _____

174 Pender's Printing • Thomasville, GA 30700

☒ 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 _____

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

SJ 5/20/02

FILED
2002 MAY 20 PM 2: 25

**ARTICLES OF INCORPORATION FOR
BELL PROPERTIES AND DEVELOPMENT, INC**

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**

FILED

2002 MAY 20 PM 2: 25

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

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

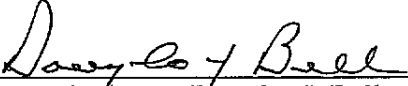
Name	Address
Douglas J. Bell	150 N. Beach Street Ormond Beach, Florida 32174
Jeffrey Laux	400 S. Atlantic Avenue, Suite 110 Ormond Beach, FL 32176
Jeri Lou Bell	150 N. Beach Street Ormond Beach, Florida 32174

**Article VIII
Initial Officers**

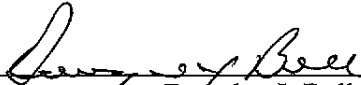
The names, addresses and positions held by the initial officers of this corporation are as follows:

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.


Registered Agent – Douglas J. Bell

5-15-02
Date


Incorporator – Douglas J. Bell

5-15-02
Date