

FD2000087766

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

600007048606--7
-08/12/02--01037--010
*****70.00 *****70.00

BELL ASSEMBLY SERVICE, INC.

Subject: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: KEVIN BELL

Name (printed or typed)
1001 65TH STREET SOUTH

Address
ST. PETERSBURG, FL 33707-3048

City, State & Zip
(727) 347-9458

Daytime Telephone number

02 AUG 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be

BELL ASSEMBLY SERVICE, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1001 65TH STREET SOUTH
ST.PETERSBURG, FL 33707-3048

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEVIN BELL
1001 65TH STREET SOUTH
ST.PETERSBURG, FL 33707-3048

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


KEVIN BELL
1001 65TH STREET SOUTH
ST.PETERSBURG, FL 33707-3048

KEVIN BELL BELL
1001 65TH STREET SOUTH
ST.PETERSBURG, FL 33707-3048

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of AUGUST, 2002

(An additional article must be added if an effective date is requested)



Signature


Signature

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BELL ASSEMBLY SERVICE, INC.

2. The name and address of the registered agent and office is:

KEVIN BELL

(Name)

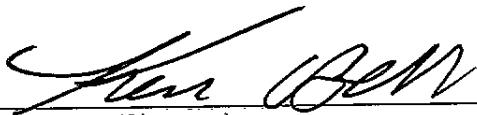
1001 65TH STREET SOUTH

(P.O. Box or Mail Drop Box Not Acceptable)

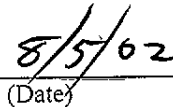
ST.PETERSBURG, FL 33707-3048

(City/State/Zip)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



(Signature)



(Date)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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