

PO2000049520

Transmittal Letter

Belco Interior System, Inc.
5215 14th Street West
Bradenton, FL 34207

600007341646-7
-08/26/02--01066--003
*****70.00 *****70.00

August 22, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: **Belco Interior System, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee in the amount of \$70.00.

FROM: Donald H. Heckman
5215 14th Street West
Bradenton, FL 34207
(941) 756-1146

Sincerely,

Donald H. Heckman
Incorporator

KHD
9/16/02
W-24131



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

DONALD H HECKMAN
5215 14TH ST W
BRADENTON, FL 34207

SUBJECT: BELCO INTERIOR SYSTEM, INC.
Ref. Number: W02000024781

We have received your document for BELCO INTERIOR SYSTEM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 902A00049888

ARTICLES OF INCORPORATION
OF
Belco Interior Systems, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Belco Interior Systems, Inc.

SECOND: The address of the initial registered office of the corporation is 5215 14th Street West, Bradenton, Fl 34207. The name of the registered agent located at said address is Donald H. Heckman.

THIRD: The principal address of the corporation is: 3011 Lockwood Lake Circle, Sarasota, Fl 34234

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of General Construction. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 Shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address (es) who will serve as director(s) until the first annual meeting of the shareholders or until their successors are as follows:

Rejean Beland
3011 Lockwood Lake Circle
Sarasota, Fl 34234

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address (es) of the person who is to act as incorporator are as follows:

Donald H. Heckman, 5215 14th Street W., Bradenton, Fl 34207

We (I), the undersigned, being all the incorporator (s) of the corporation identified above, declare that we have examined the foregoing this August 22, 2002

Donald H. Heckman
Donald H. Heckman

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent, to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other offices of said corporation authorized to accept service of process at the above Florida address) in some conspicuous place in the office as required by law.

Donald H. Heckman
Donald H. Heckman, Registered Agent

FILED
02 SEP 10 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA