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TRANSMITTAL LETTER

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

SUBJECT: ROGER C. BELLAMY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

ROGER C. BELLAMY, INC.

C/O ROGER C. BELLAMY - Registered Agent & Incorporator

19060 SE 44TH STREET OCKLAWAHA, FL 32179

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: ROGER C. BELLAMY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19060 SE 44TH STREET in OCKLAWAREAGE L 32179. The mailing address for all legal correspondence is: 19060 SE 44TH STREET in OCKLAWAHA, FL 32179.

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V

ROGER C. BELLAMY PRESIDENT/DIRECTOR 19060 SE 44TH STREET OCKLAWAHA, FL 32179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROGER C. BELLAMY located at: 19060 SE 44TH STREET in OCKLAWAHA, FL 32179.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ROGER C. BELLAMY located at: 19060 SE 44TH STREET in OCKLAWAHA, FL 32179.

Having been named as registered agent to accept service 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.

VATURE) ROGER C. BELLAMY, - Registered Agent

NATURE) ROGER C. BELLAMY - (Incorporator