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## Florida Department of State

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Division of Corporations

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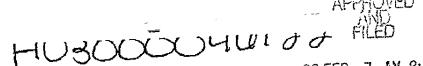
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FLORIDA PROFIT CORPORATION OR P.A.

belle terre development, inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION FEB -7 AM 8: 35

SECRETARY OF STATE

of Belle Terre Development, Inc. a Corporation for Profit formed Ainties Effict Companies General Corporation Act.

Article I:

Name of the Corporation: Belle Terre Development, Inc.

Address: 2535 Meadowview Circle, Windermere, FL 34786

Telephone: (407) 578-9343

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide real estate development to the public.

Article 4:

to be outstanding at any one time is 10,000. PAR VALUE \$0,001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: <u>FREDERICK T. LOWE. ESO., P.A. 3825 Henderson Blvd.</u>
Suite 605A. Tampa. Florida 33629 and the name of the initial registered agent at such address is <u>Frederick T. Lowe. Esquire</u>.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

2-7-03

re Signature of Registere

Signature of Registered Agent - Frederick T. Lowe, Esquire FREDERICK T. LOWE, ESQ., P.A.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- 1. William P. Campbell President
- 2. James Sanders Vice President
- 3. Margaret Campbell Secretary

Article 7:

The Name and address of the incorporator is:

Frederick T. Lowe, Esquire of FREDERICK T. LOWE, ESQ., P.A. - 3825 Henderson Blvd., Suite 605A, Tampa, Florida 33629 Telephone #: (813),287-1001

IN WITNESS whereof I have subscribe my name

2-7-03 Date

Frederick T. Lowe, Esquire of FREDERICK T. LOWE, ESQ., P.A. as Registered Agent & incorporator for Belle Terre Development, Inc.

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