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SECRETARY OF STATE ALLAHASSEE, FLORID!

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# BELL CONSTRUCTION, INC. 2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

February 12, 2003

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

> RE: BELL CONSTRUCTION, INC. 2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for BELL CONSTRUCTION, INC. and our check in the amount of \$87.50 as follows:

Respectfully Submitted:

SCOTT A. BELL

FILED

03 FEB 17 PM 1:43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF\_\_

# BELL CONSTRUCTION, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

# BELL CONSTRUCTION, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

The principal office and the registered office 2756 S.E. EXPORT AVE. are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

SCOTT A. BELL 2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

SCOTT A. BELL 2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

SCOTT A. BELL 2756 S.E. EXPORT AVE. PORT ST. LÜCIE, FLORIDA 34952

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of 4db , 2003.

SCOTT A. BELL (Seal

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared SCOTT A. BELL, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this / Z day of February, 2003.

(Notary Seal)

THE MAN

(Notary Public, State of Florida at

**Sy Commission** Expires:

STE

STEVEN M. KANTOR
MY COMMISSION # DD 168891
EXPIRES: December 2, 2006

For (19" EXPINES: December 2, 2008 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

# . ברכי

# CERTIFICATE AND ACKNOWLEDGMENT

#### OF REGISTERED AGENT

OF

## **BELL CONSTRUCTION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2756 S.E. EXPORT AVE. PORT ST. LUCIE, FLORIDA 34952

has named SCOTT A. BELL, located at the aforesaid 2756 S.E. EXPORT AVE., as its registered agent to accept service of process with this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

SCOTT A. BELL (Registered Agent)