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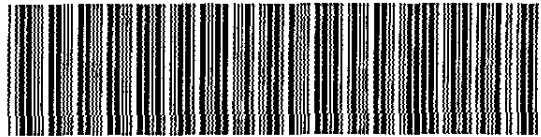
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VI

**UMBARGER STITZEL  
LAW GROUP, P.A.**



Stuart W. Umbarger  
D. Howard Stitzel, III  
David H. Barnhill

1105 Lithia Pinecrest Road  
Brandon, Florida 33511  
Tel. 813-685-4852  
Fax: 813-685-7679

April 7, 2003

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

Re: Incorporation of BeltRack, Inc.

To Whom It May Concern:

I am attaching hereto the executed Articles Of Incorporation Of BeltRack, Inc. along with my check made payable to Department of State in the amount of \$78.75 for the cost of filing.

If you have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Stuart W. Umbarger".

Stuart W. Umbarger, Esq.

SWU/pw  
Attachments

**ARTICLES OF INCORPORATION**  
**OF**  
**BELTRACK, INC.**

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03 APR -9 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

1.01           The name of the Corporation is BeltRack, Inc.

**ARTICLE II**

**Nature of Business**

2.01           The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

**Capital Stock**

3.01           The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by stockholders at a meeting called for that purpose.

## **ARTICLE IV**

### **Corporate Existence**

4.01 Commencement - The date when corporate existence shall commence shall be upon filing.

4.02 Duration - This corporation shall exist perpetually until dissolved according to law.

## **ARTICLE V**

### **Principal Office**

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 1105 Lithia Pinecrest Road, Brandon, Florida 33511.

## **ARTICLE VI**

### **Number of Directors**

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## **ARTICLE VII**

### **Name and Address of Board of Directors**

7.01 Designation - The name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Stuart W. Umbarger	1105 Lithia Pinecrest Road Brandon, Florida 33511	President/ Treasurer

### ARTICLE VIII

#### Incorporator

8.01 The name and address of the incorporator to these Articles of  
Incorporation is:

Stuart W. Umbarger  
1105 Lithia Pinecrest Road  
Brandon, Florida 33511

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE IX

#### Initial Registered Agent and Address

The name and address of the initial registered agent is:

Stuart W. Umbarger  
1105 Lithia Pinecrest Road  
Brandon, Florida 33511

The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of  
April, 2003.

I HEREBY AM FAMILIAR WITH, AND ACCEPT DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature/Title  
INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Stuart W. Umbarger, who is personally known to me and who did not take an oath, acknowledged the foregoing instrument before me this 17th day of April, 2003.

Patricia A. Weaver  
NOTARY PUBLIC  
Patricia A. Weaver  
Printed Name  
My Commission Expires:



Patricia A. Weaver  
Commission # DD063783  
Expires Oct. 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.