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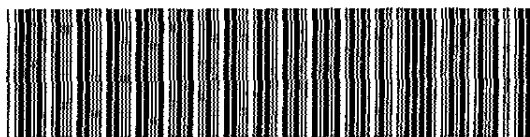
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Law Offices Of  
**Shane B. Vogt, Esquire**

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1902 East Busch Boulevard  
Tampa, Florida 33612-8666

Phone: 813-931-5242  
Fax: 813-931-0430

August 11, 2003

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

SUBJECT: **BELL LAKE MARINE, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:


**\$87.50**

[Filing Fee, Certified Copy & Certificate of Status]

FROM: **Shane B. Vogt, Esq.**  
**1902 East Busch Blvd.**  
**Tampa, Florida 33612-8666**  
**(813) 931-5242 [PHONE]**  
**(813) 931-0430 [FAX]**

Please call if you have any questions.

Sincerely,



Shane B. Vogt

ARTICLES OF INCORPORATION  
OF  
**BELL LAKE MARINE, INC.**

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TALLAHASSEE, FLORIDA  
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The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes

**ARTICLE I - NAME**

The name of this corporation is **BELL LAKE MARINE, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of and shall engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office location and the mailing address of this corporation are **4608 Land O' Lakes Blvd., Land O' Lakes, Florida 34639.**

**ARTICLE IV - INCORPORATOR**

The names and addresses of the incorporators of these Articles of Incorporation are:

**Kevin E. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904**

**Jennifer L. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904**

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**Kevin E. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904**

**Jennifer L. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904**

## **ARTICLE VI - INITIAL OFFICERS**

The initial officers of this corporation shall be:

**President:** Kevin E. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904

**Vice President:** Jennifer L. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904

**Treasurer:** Kevin E. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904

**Secretary:** Jennifer L. Bell  
53 Deerbrook Alley  
Hayesville, NC 28904

The term of office shall be one (1) year, but if a new election is not held, they may retain office until such election is held.

## **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **1902 East Busch Blvd., Tampa, Florida 33612-8666** and the Initial Registered Agent of this corporation at that address is **Shane B. Vogt, Esq.**

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X - SHARES & RESTRICTIONS ON TRANSFER OF STOCK**

The maximum number of shares this corporation is authorized to issue is 200, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of the common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<b>Kevin E. Bell</b>	<b>100 shares</b>
<b>Jennifer L. Bell</b>	<b>100 shares</b>

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such share may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XI - RIGHT OF SHAREHOLDERS TO DISSENT**

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though, on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

## **ARTICLE XII – TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE XIII – REGISTERED OWNER(S)**

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the corporation, the corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

## **ARTICLE XIV – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XV - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director of the corporation to the full extent permitted by law.

**ARTICLE XVI - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7<sup>th</sup> day of, August, 2003.

Kevin E. Bell  
By: Kevin E. Bell  
Its: President/Treasurer

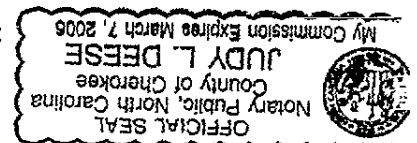
Jennifer L. Bell  
By: Jennifer L. Bell  
Its: Vice President/Secretary

STATE OF NORTH CAROLINA  
COUNTY OF Cherokee

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Kevin E. Bell**, who is personally known to me or produced NC DE's License #9715916 as identification, and **Jennifer L. Bell**, who is personally known to me or produced NC DE's License #21825021 as identification, who did take an oath and executed the foregoing Articles of Incorporation and acknowledged before me that each executed those Articles of Incorporation.

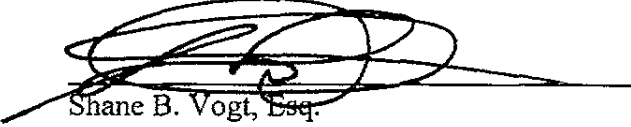
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7<sup>th</sup> day of August 2003.

Judy L. Deese  
NOTARY PUBLIC  
My commission expires:



**Acceptance of Registered Agent Designated**  
**In Articles of Incorporation**

I, Shane B. Vogt, Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent of the Corporation under the applicable provisions of the Florida Statutes.

  
Shane B. Vogt, Esq.  
Registered Agent

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