

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

William Bell Construction, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

William Bell Construction, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **William Bell Construction, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 500 common shares with \$1.00 par value.
5. The principal address and mailing address of the corporation will be:
14863 22nd Road North, Loxahatchee, FL 33470
6. Its registered office in the State of Florida is to be located at **14863 22nd Road North, Loxahatchee, FL 33470** its registered agent at such address is:
William Bell
7. The name and address of each person who shall serve as Director is as follows:
William Bell, 14863 22nd Road North, Loxahatchee, FL 33470
8. The name and address of the sole incorporator is: **Flora L. Dufour c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated August 21, 2003



Flora L. Dufour
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
William Bell Construction, Inc. corporation.

Dated: August 21, 2003



William Bell

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-3000

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