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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Bel-Aire Development Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: B. Michael Kalin

Name (Printed or typed)

2300 Lee Road

Address

Winter Park, Folrida 32789

City, State & Zip

407-644-0200

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bel-Aire Development Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2300 Lee Road
Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard A Dye, 2300 Lee Road, Winter Park, FL President/Director
B. Michael Kalin, 2300 Lee Road, Winter Park, FL Vice President/Secretary/Director
Jay Alpert, 2300 Lee Road, Winter Park, FL Vice President/Director
Timothy Burns, 2300 Lee Road, Winter Park, FL Vice President/Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard A Dye, 2300 Lee Road, Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard A Dye, 2300 Lee Road, Winter Park, FL 32789

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

January 14, 2004

Date

Signature/Incorporator

January 14, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA