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# DAVID W. BELL, INC. 48 Charles Terrace Ormond Beach, Florida 32174

February 28, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir:

Subject: David W. Bell, Inc., a New Corporation

Enclosed please find the original and one copy of the Articles of Incorporation for the above-styled corporation, together with my check in the amount of \$78.75, to cover the cost of the filing fees, certified copy of the Articles of Incorporation, and fee for designation of a registered agent for this corporation.

Very truly yours,

David W. Bell

DAVID W. BELL, INC.

48 Charles Terrace

Ormond Beach, Florida 32174

(386) 290-1438

Enclosures (3)

# ARTICLES OF INCORPORATION

- FILED

<u>OF</u>

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DAVID W. BELL, INC.

SECRETARY FINE TALLAHASSEL, FLORIDA

A Florida Corporation

# ARTICLE I

**NAME** 

The name of the corporation is David W. Bell, Inc.

# ARTICLE II

#### **DURATION**

The duration of this corporation is perpetual, unless dissolved according to Florida law.

## ARTICLE III

#### GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

## **ARTICLE IV**

#### **SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1.00 per share.

# ARTICLE V

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 48 Charles Terrace, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is David W. Bell, 48 Charles Terrace, Ormond Beach, Florida 32174.

# **ARTICLE VI**

#### **DIRECTORS**

The number of directors may be changed from time to time by the bylaws. One director constitutes the initial board of directors, whose name and address are as follows:

David W. Bell 48 Charles Terrace Ormond Beach, Florida 32174

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation are as follows:

David W. Bell 48 Charles Terrace Ormond Beach, Florida 32174

# ARTICLE VIII

## EFFECTIVE DATE

Regardless of the date of filing, the corporate existence shall commence on March 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator does execute and acknowledge these articles this 28th day of February, 2004.

David W. Bell

Incorporator and President

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, **DAVID W. BELL, INC.**, hereby designates David W. Bell, 48 Charles Terrace, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DAVID W. BELL, INC.

Incorporator

# **ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of **DAVID W. BELL**INC., for service of process within the State of Florida.

David W. Bell