P05000084099

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(Address)
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PICK-UP WAIT MAIL
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05/27/05--01012--010 **78.75

05 JUN 10 PM 3: 56

6/10/05 pur W05-26754

TRANSMITTAL LETTER

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

SUBJECT: Belvilus Family Business, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Marie Belvilus-Jackson

2312 Jo Haywood Drive
Address

Ft. Pierce, FL 34946
City, State, Zip

(305) 481-4604
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

05 JUN 10 PH 12: 36

May 27, 2005

MARIE BELVILUS-JACKSON 2312 JO HAYWOOD DR. FT. PIERCE, FL 34946

SUBJECT: BELVILUS FAMILY BUSINESS, INC.

Ref. Number: W05000026754

We have received your document for BELVILUS FAMILY BUSINESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

In Article IV you name Age Luther Belvilus as Registered Agent, and Certificate of Designation names Marie Belvilus-Jackson.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 105A00038248

ARTICLES OF INCORPORATION



The undersigned incorporator (s), for the purpose of forming a corporation under the ATE Business Corporation Act, hereby adopt (s) the following Articled of Incorportion: FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

· . . . /

Belvilus Family Business, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporatio shall be:

2312 Jo Haywood Drive Fort Pierce, Fl 34946

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registeres agent is:

Marie Belvilus Jackson 2312 Jo Haywood Drive Ft Pierce, Fl 34946

ARTICLE V - INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Marie Belvilus-Jackson 2312 Jo Haywood Drive Ft. Pierce, FL 34946	Vice President Denise Belvilus 2312 Jo Haywood Drive Ft. Pierce, FL 34946	
The undersigned incorporator(s) has (have) executed these articles of incorporation this		
<u>23rd</u> day of <u>May</u> , 2005.		
(An additional article must be added if an effective date is requested.)		
Morie Belieber Arkson Signature Signature		
Signature		
Signature		

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Belvilus Family Business, Inc.

2. The name and address of the registered agent and office is:

Marie Belvilus-Jackson 2312 Jo Haywood Drive Ft. Pierce, FL 34946

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)