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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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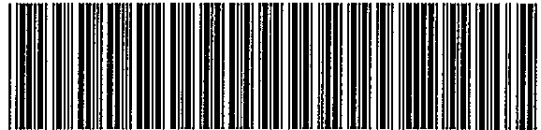
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 AUG 22 P 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-24-05

RICHARD L. PEARSE, JR., P.A.  
LAWYERS

RICHARD L. PEARSE, JR.  
SHERRI M. STINSON

DEBRA A. BERGERON,  
LEGAL ASSISTANT

1239 S. MYRTLE AVENUE  
CLEARWATER, FLORIDA 33756-3469

TELEPHONE: (727) 462-9009  
FAX: (727) 449-2205  
E-MAIL: LAWYERS@PEARSE.NET

OF COUNSEL:  
PIERRO & ASSOCIATES, LLC†  
ALBANY, NEW YORK  
NEW YORK, NEW YORK  
†MEMBERS NOT ADMITTED  
IN FLORIDA

August 17, 2005

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

RE: Articles of Incorporation of  
Belleair Fine Consign and Design, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of Articles of Incorporation and the Registered Agent Designation for the referenced new corporation. We also enclose our check in the amount of \$78.75, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

Please return one certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely yours,



Richard L. Pearse, Jr.

RLP/dab

Enclosures

**ARTICLES OF INCORPORATION  
OF  
BELLEAIR FINE CONSIGN AND DESIGN, INC.**

**Article 1. NAME.** The name of this corporation is BELLEAIR FINE CONSIGN AND DESIGN, INC.

**Article 2. PRINCIPAL OFFICE.** The address of the principal office of the corporation is 249 Clearwater-Largo Road, Largo, FL 33770. The mailing address of the corporation is 249 Clearwater-Largo Road, Largo, FL 33770.

**Article 3. AUTHORIZED SHARES.** The corporation shall have one class of shares which shall be referred to as "common" shares. The corporation is authorized to issue 1000 common shares. The par value of the common shares of the corporation shall be \$1.00 per share.

**Article 4. PREEMPTIVE RIGHTS.** Every shareholder, upon the sale for cash of any new shares of the 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 at the price at which it is offered to others.

**Article 5. INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this corporation is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, and the name of the initial Registered Agent at that address is Richard L. Pearse, Jr.

**Article 6. INCORPORATOR.** The name and address of the person subscribing to these Articles of Incorporation is:

Richard L. Pearse, Jr.  
1239 S. Myrtle Avenue  
Clearwater, FL 33756

**Article 7. PURPOSE.** The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, in accordance with and as permitted by Chapter 607, Florida Statutes.

**Article 8. INITIAL DIRECTORS.** The name and address of the initial Director of this corporation is as follows:

Kevin B. Engle  
5265 E. Bay Drive Apt 410  
Clearwater, FL 33764

**EXECUTED** by the undersigned Incorporator on this 17 day of August, 2005.

  
RICHARD L. PEARSE, JR.  
Incorporator

**FILED**  
2005 AUG 22 P 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA . }  
COUNTY OF PINELLAS }

The foregoing Articles of Incorporation were acknowledged before me on this August 17<sup>th</sup>, 2005, by Richard L. Pearse, Jr., who was personally known by me or who produced satisfactory evidence of identity, and who took an oath.



Debra A. Bergeron  
MY COMMISSION # DD107841 EXPIRES  
July 14, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

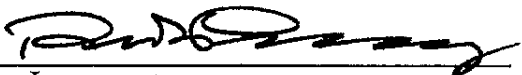
Debra A. Bergeron  
Print Name: \_\_\_\_\_  
Notary Public — State of Florida  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0505, FLA. STAT. (2005) the undersigned certifies that BELLEAIR FINE CONSIGN AND DESIGN, INC., desiring to organize or qualify under the laws of the State of Florida, has named Richard L. Pearse, Jr., whose address is 1239 S. Myrtle Avenue, Clearwater, Florida 33756, as its Agent to accept Service of Process within the State of Florida.

Dated this 17 day of August, 2005.

BELLEAIR FINE CONSIGN AND DESIGN,  
INC.

By:   
Title: Incorporator

**ACCEPTANCE OF DESIGNATION**

The undersigned, having been named to accept Service of Process for the above-stated corporation at the place designated in this Certificate, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of all required duties, with which the undersigned certifies that he is familiar.

Dated this 17 day of August, 2005.

  
RICHARD L. PEARSE, JR.

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