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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

RECEIVED  
DEPARTMENT OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Bell Engineering Corporation

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS  
2009 FEB 19 AM 11:45

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February 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: BELL ENGINEERING CORPORATION  
REF: W09000008043

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 365457---BELL ENGINEERING, INC..

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: W090000038278  
Letter Number: 209A00005907

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DIVISION OF CORPORATION

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**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:

Bell Engineering and Construction Corporation

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

21 Plumage Lane, West Palm Beach, Florida 33415

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction services.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Randolph Scott Bell, President, 21 Plumage Lane, West Palm Beach, Florida 33415

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Randolph Scott Bell, 21 Plumage Lane, West Palm Beach, Florida 33415

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Randolph Scott Bell, 21 Plumage Lane, West Palm Beach, Florida 33415

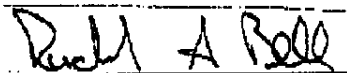
\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

February 18, 2009

Date



Signature/Incorporator

February 18, 2009

Date