

**P950000 21621**

**FILED**

95 MAR 15 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600001431966  
-03/16/95--01068--020  
\*\*\*\*122.50 \*\*\*\*122.50

**OFFICE USE ONLY (Document #)**

Ed Tribble  
Florida Information Associates, Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

**OFFICE USE ONLY**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

600001431966  
-03/20/95--01061--004  
\*\*\*\*122.75 \*\*\*\*122.75

1. BELFORT CORPORATION (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ALSO TIME +  
DATE STAMPED  
COPY OF ARTICLES

W95-5925

NANCY HENDRICKS MAR 16 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 16, 1995

ED TRIBBLE  
FLORIDA INFORMATION ASSOC.  
TALLAHASSEE, FL

SUBJECT: BELFORT CORPORATION  
Ref. Number: W9500005925

We have received your document for BELFORT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6963.

Judy Eure  
Corporate Section Administrator

Letter Number: 195A00011908

**ARTICLES OF INCORPORATION  
OF  
BELFORT BAY CORPORATION**

**FILED**  
95 MAR 16 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of forming a new corporation under the laws of the State of Florida.

**ARTICLE I - IDENTIFICATION**

The name of this corporation shall be **BELFORT BAY CORPORATION**, and its principal place of business shall be 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, which shall commence on the date of the filing of these Articles with the Florida Secretary of State.

**ARTICLE III - PURPOSES**

The corporation may engage in any activity or business permitted by the laws of the United States, and of the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 100,000 Shares of Common Stock with a par value of One Dollar each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as

their holdings may appear upon the stock records of the corporation.

#### **ARTICLE V - REGISTERED AGENT AND OFFICE**

The initial registered agent of this corporation and his address are as follows: Jefferson P. Knight, 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

#### **ARTICLE VI - BOARD OF DIRECTORS**

(A) The number of Directors of this corporation shall not be less than one (1) nor more than seven (7). The By-Laws of the Corporation may provide for an increase in the number of Directors.

(B) The corporation shall initially have one (1) director. The name and address of the initial Director is as follows: Manuel Martinez, 701 Brickell Avenue, Suite 3130, Miami, Florida 33131.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is as follows: Jefferson P. Knight, 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

#### **ARTICLE VIII - ADDITIONAL PROVISIONS**

The following additional provisions for the regulation of the Corporation's business, and for the conduct of the affairs of the Corporation, and for the creation, allocation, limitation, and regulation of the powers of the corporation, its stockholders, and Directors, are hereby adopted as a part of these Articles of Incorporation:

(A) The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

(B) No person shall be required to own, hold, or control stock in the corporation as a condition precedent to serving as a Director or holding an office in this Corporation.

(C) Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

(D) This Corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided and permitted by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

(E) The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation, or in the stockholders. By-laws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any By-law made by them that such

By-law shall not be altered, amended, or repealed by the Board of Directors.

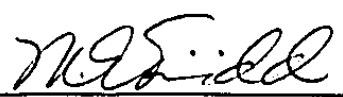
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid on this 15th day of March, 1995.

  
Jefferson P. Knight  
Incorporator

STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Mr. Jefferson P. Knight, and he presented to me for my inspection his Florida driver's license, by which means I verified his identity, and he subscribed the above and foregoing Articles of Incorporation in my presence; and he freely and voluntarily acknowledged before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida, on this 15th day of March, 1995.

  
Notary Public, State of Florida

Typed name: Maria E. Trinidad

My Commission Expires:

SEAL:



MARIA E. TRINIDAD  
My Commission CC318486  
Expires Sep. 23, 1997  
Bonded by HAI  
800-422-1555

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

Pursuant to Chapter 607, Florida Statutes, the following  
is submitted in compliance with said Act:

<sup>BAY</sup>  
BELFORT CORPORATION, desiring to organize under the laws  
of the State of Florida with its principal office, as indicated in  
the Articles of Incorporation, at 701 Brickell Avenue, Suite 1200,  
Miami, Florida 33131, hereby designate Jefferson P. Knight, as its  
agent to accept service of process within the State of Florida. Mr.  
Knight's address is 701 Brickell Avenue, Suite 1200, Miami, Florida  
33131.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and I agree to comply with  
the provision of said Act relative to keeping open said office and  
I accept the obligations of a Registered Agent as stated in the  
Florida Statutes.

By: \_\_\_\_\_

Jefferson P. Knight

STATE OF FLORIDA     )  
                              )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared  
Jefferson P. Knight, who is well known to me, and he subscribed the  
above and foregoing Certificate in my presence and he acknowledged  
before me that he made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

SECRET  
TALLAHASSEE  
05 MAR 1964  
FILED

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, at Miami, Dade County, Florida, on this  
15th day of March, 1995.

*M. E. Trinidad*

Printed Name: Maria E. Trinidad  
Notary Public, State of Florida

My Commission Expires:

SEAL:



MARIA E TRINIDAD  
My Commission CC318483  
Expires Sep. 23, 1997  
Bonded by IAAJ  
800-422-1555



# P95000021621

OFFICE USE ONLY (Document #)

Ed Tribble  
Florida Information Associates, Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

70000222967--1

-06/25/97--01094--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BELFORT BAY Corporation  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

C. TAX

R. AGENT FEE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissemination/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 16 PM 1:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


6/16/97  
R.A.  
R.A.  
R.A.  
R.A.  
R.A.

Examiner's Initials

**ARTICLES OF DISSOLUTION OF  
BELFORT BAY CORPORATION**

The undersigned, as the original director of this corporation, pursuant to Florida Statutes § 607.1401, hereby adopts the following Articles of Dissolution:

1. The name of the corporation is Belfort Bay Corporation.
2. The date of issuance of its Articles of Incorporation was May 15, 1995.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the directors have authorized, and hereby do authorize, the dissolution of the corporation.
6. The original of these Articles shall be filed with the Florida Secretary of State.

  
\_\_\_\_\_  
Manuel Martinez, as Sole Director of  
Belfort Bay Corporation  
a Florida corporation

Dated: June 11, 1997.

97 JUN 16 PM 1:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA