

1201 HAYS STREET

TALLAHASSEE, FL 32301

904/971-0393 FAX

800 800-8086



**9500039640**

ACCOUNT NO. : 072100000032

REFERENCE : 601270 113376A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizito*

ORDER DATE : May 18, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 601270

200001493412

CUSTOMER NO: 113376A

CUSTOMER: Mr. J. Marcus Vernon  
MR. J. MARCUS VERNON

577 South Duncan Avenue

Clearwater, FL 34616

DOMESTIC FILING

NAME: BELLEAIR HOLDINGS CORPORATION

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS:

T. BROWN MAY 18 1995

RECEIVED  
95 MAY 18 AM 11:37  
DIVISION OF CORPORATION  
FILED  
95 MAY 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BELLEAIR HOLDINGS CORPORATION**

**FILED**  
95 MAY 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME OF CORPORATION**

The name of the Corporation shall be BELLEAIR HOLDINGS CORPORATION.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal office of the Corporation is located at 577 South Duncan Avenue, Clearwater, FL 34616.

**ARTICLE III - SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1,000

**PREEMPTIVE RIGHTS**

No preemptive rights are to be granted to shareholders.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

**ARTICLE V - INCORPORATOR**

The name and street address of the Incorporator is J. Marcus Vernon, Attorney at Law, whose address is 577 South Duncan Avenue, Clearwater, FL 34616.

**ARTICLE VII - OFFICERS**

The affairs of the Corporation shall be administered by the Officers designated in the Bylaws as shall be elected by the Board of Directors at its first meeting, following the first annual meeting.

**ARTICLE VIII - DURATION**

The duration of this Corporation shall be perpetual.

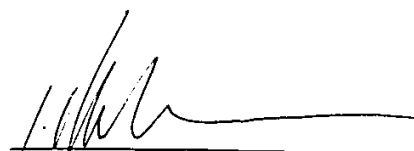
**CERTIFICATE DESIGNATING REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE**

FILED  
95 MAY 18 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

BELLEAIR HOLDINGS CORPORATION, desiring to organize as a corporation under the laws of the State of Florida with its registered office at 577 South Duncan Avenue, Clearwater, Florida, 34616, has named J. Marcus Vernon, Esquire located at the above registered office, as its Registered Agent to accept service of process within this state.

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.



J. Marcus Vernon, Esquire  
Incorporator and Registered  
Agent

smith/article