

1201 HAYS STREET
TALLAHASSEE, FL 32304
904 499 1171
904 499 1172 FAX
REC'D
MAY 31 11:16 AM '95
DIVISION OF CORPORATIONS

800-342-0086

9500042684



ACCOUNT NO. : 072100000032

REFERENCE : 607539 89060A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Piquit*

ORDER DATE : May 31, 1995

ORDER TIME : 11:16 AM

ORDER NO. : 607539

700001501997

CUSTOMER NO: 89060A

CUSTOMER: Ms. Theresa M. Crudup
ELITE TITLE COMPANY, INC.

Suite A
230 E. Monument Avenue
Kissimmee, FL 34741

DOMESTIC FILING

NAME: BEL-AIRE FINANCIAL NETWORK,
INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JUN - 1 1995

FILED
95 JUN - 1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~95-11248~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JUN -1 PM 12:21
DIVISION OF CORPORATIONS

May 31, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BEL-AIRE FINANCIAL NETWORK, INC.
Ref. Number: W95000011248

We have received your document for BEL-AIRE FINANCIAL NETWORK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00027267

Resubmit

*These are
original*

ARTICLES OF INCORPORATION
OF
BEL-AIRE FINANCIAL NETWORK, INC.

FILED
95 JUN -1 PH 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Bel-Aire Financial Network, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business of the corporation is 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789. The mailing address is 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is Richard A. Dye, 2277 Lee Road, Suite 200-East, Winter Park, Florida 32789 and the initial registered agent of this corporation at that address is Richard A. Dye.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard A. Dye	2277 Lee Road, Suite 200-East Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Richard A. Dye	2277 Lee Road, Suite 200-East Winter Park, Florida 32789
Peter N. Small	2277 Lee Road, Suite 200-East Winter Park, Florida 32789
Brad C. Krygier	2277 Lee Road, Suite 200-East Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned does hereby execute 26th
this instrument this 26th day of May, 1995.

By: 

Richard A. Dye

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN -1 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is Bel-Aire Financial Network, Inc.
2. The name and address of the registered agent and office is:

Richard A. Dye
2277 Lee Road
Suite 200-East
Winter Park, Florida 32789

BEL-AIRE FINANCIAL NETWORK, INC.

By: Richard A. Dye
RICHARD A. DYE
Title: Incorporator

Dated this 26th day of May, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

By: Richard A. Dye
RICHARD A. DYE
Registered Agent

Dated this 26th day of May, 1995.