

THE ACCOUNTING OFFICE

SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32815

TELEPHONE: (407) 363-1400

FAX: (407) 363-5599

June 2, 1995

P95000045392
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

900001507439
-06/07/95--01074--005
*****70.00 *****70.00

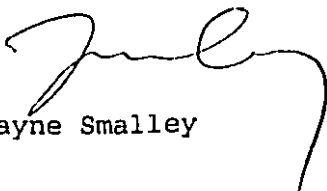
Re: Bellico Contractors, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

FILED
60 JUN 9 1995
TALLAHASSEE, FLORIDA

BROWN JUN 13 1995

ARTICLES OF INCORPORATION
OF
BELLCO CONTRACTORS, INC.

FILED
JUN-6 AM 8:09
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be Bellco Contractors, Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of doing business and mailing address of this corporation shall be:

8737 Catbriar Bay Way, Orlando, FL 32829

ARTICLE V
SHARES

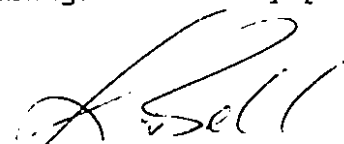
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Lackiea A. Bell, 8737 Catbriar Bay Way, Orlando, FL 32829

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Lackiea A. Bell
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Steven R. Bell, 8737 Catbriar Bay Way, Orlando, FL 32829

Lackiea A. Bell, 8737 Catbriar Bay Way, Orlando, FL 32829

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Steven R. Bell
8737 Catbriar Bay Way
Orlando, FL 32829

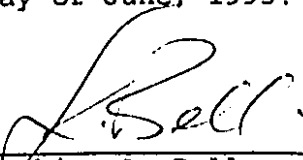
Secretary: Lackiea A. Bell
8737 Catbriar Bay Way
Orlando, FL 32829

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lackiea A. Bell, 8737 Catbriar Bay Way, Orlando, FL 32829

The undersigned incorporator has executed these Articles of Incorporation this 1 day of June, 1995.



Lackiea A. Bell
Incorporator

FILED
95 JUN -6 AM 8:10
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ORANGE, FLORIDA

P9500045392

SMALLEY & COMPANY, P.A.

A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

FAX: (407) 363-5500

August 15, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Belco Contractors, Inc.

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation for the above referenced corporation; and, we enclose a check in the amount of \$ 35.00 in payment of the filing fees.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley

Wayne Smalley
AUTHORIZATION BY PHONE TO

CORRECT *take out "initial"*

DATE *8-22*

CP

300001563299
-08/17/95--01041--016
*****35.00 *****35.00

FILED
95 AUG 17 AM 9:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AMEND
CP
8/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELLCO CONTRACTORS, INC.

FIRST

Article VII is hereby amended to read:

This corporation shall have one director ~~initially~~; however, that number may be changed from time to time by the By-Laws. The name and address of the ~~initial~~ director is:

Lackiea A. Bell, 8737 Catbriar Bay Way, Orlando, FL 32829

Article VIII is hereby amended to read:

The ~~initial~~ officer of this corporation is:

President

Lackiea A. Bell
8737 Catbriar Bay Way
Orlando, FL 32829

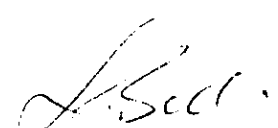
SECOND

The date of the adoption of these Amendments is the 15 day of August, 1995.

THIRD

These amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15 day of August, 1995.



Lackiea A. Bell
Incorporator

FILED
95 AUG 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA