

P95000061003

Charles W. Bell
207 SW Morelia Lane
Port St. Lucie, Florida 34953
July 21, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

1000001994301
-03/07/95--01054--018
***122.50 ***122.50

Re: Incorporation of Bell Star, Inc.

Dear Filing Clerks:

Enclosed please find the original and one copy of the Articles of Incorporation for Bell Star, Inc., together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation. I look forward to receive the certified copy in the near future.

Thank you for your customary prompt attention in this matter.

Sincerely,

Charles W. Bell, Incorporator
for Bell Star, Inc.

Mailing Address of Corporation:

Bell Star, Inc.
2007 SW Morelia Lane
Port St. Lucie, FL 34953
Phone: 407/340-4565

FILED
95 AUG -7 11:04:47
TALLAHASSEE, FLA

Handwritten:
KLT
7/21/95

ARTICLES OF INCORPORATION
OF
BELL STAR, INC.

FILED
95 AUG -7 AM 9:47
CLERK OF COURT
JULIA A. BROWN

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BELL STAR, INC., at 2007 SW Morelia Lane, Port St. Lucie, Florida 34953.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL BOARD OF TRUSTEES

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The undersigned subscriber shall be the initial director of the corporation.

ARTICLE VI - BYLAWS

The Bylaws of the corporation are to be made, altered or amended by the Shareholders of the corporation.

ARTICLE VII - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the act of the Shareholders of the corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is: Charles W. Bell, 2007 SW Morelia Lane, Port St. Lucie, Florida 34953.

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95 AUG -7 AM 9:47

ARTICLE IX - REGISTERED AGENT

The Registered Agent for the service of process within the State shall be Valerie Bell, whose address is 2007 SW Morelia Lane, Port St. Lucie, Florida 34953.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of July, 1995.

Charles W. Bell (SEAL)
Charles W. Bell

ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
BELL STAR, INC.

Having been named as Registered Agent to accept service of process for Bell Star, Inc., at 2007 SW Morelia Lane, Port St. Lucie, Florida 34953, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Valerie Bell (SEAL)
Valerie Bell

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BELL STAR, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 4, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000061003.

P95000061003

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourth day of March, 1997



CR2EO22 (2-95)

Sandra B. North

Sandra B. North
Secretary of State

P95000061003



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

BELL STAR, INC.
2007 SW MORELIA LANE
PORT ST. LUCIE, FL 34953

SUBJECT: BELL STAR, INC.
Ref. Number: P95000061003

Debit Memo #: 71380-C

This is to inform you that check #? in the amount of \$225.00 submitted with the annual report for BELL STAR, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 18, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 396A00056311