

P 95 0000 71218

LAW OFFICES

CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN
A PROFESSIONAL ASSOCIATION

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RALPH E. CUNNINGHAM, JR., RETIRED
LAWRENCE E. ALBRITTON
ROBERT K. MILLER

MARSHALL G. WISEHEART
WILLIAM J. HEFFERNAN, JR.

September 6, 1995

STATE OF FLORIDA
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

TELEPHONE 534-1577
-03/03/95--01042--021
***122.50 ***122.50

Re: Belchris, Inc..
Our File No. 95-M-84

Dear Corporation Specialist:

Enclosed please find the original plus one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,


Robert K. Miller

RKM/clg
Enclosures

P. CHERRY SEP 11 1995

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME.

The name of this corporation is BELCHRIS, INC.

ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway
Marathon, Florida 33050

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

Robert K. Miller

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director(s) is/are:

Robert K. Miller
2975 Overseas Highway
Marathon, FL 33050

ARTICLE VI - INCORPORATORS.

The name and address of the person signing these Articles is:

Robert K. Miller
2975 Overseas Highway
Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 2975 Overseas Highway, Marathon, Monroe County, Florida.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 11th day of September, 1995.


Robert K. Miller

STATE OF FLORIDA)

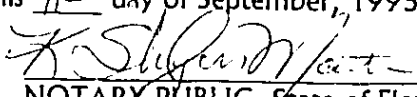
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COUNTY OF MONROE)

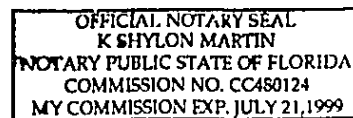
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 11th day of September, 1995, by ROBERT K. MILLER, who is personally known to me ✓ or who has produced _____, as Identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 11th day of September, 1995.


NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT BELCHRIS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2975 Overseas Highway, Marathon, Monroe County, Florida has named Robert K. Miller, located at 2975 Overseas Highway, Marathon, Florida 33050, State of Florida, as its agent to accept service of process with Florida.


Robert K. Miller

Registered Agent, Robert K. Miller

1997