

P96000076014

Chapter Number Only

9-9-96

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

200001943172
-09/10/96--01079--009
****122.50 ****122.50

CORPORATION(S) NAME

Believe It! Enterprises, Inc.

9-10-96
11:55 AM
STATE
TALLAHASSEE, FLORIDA

FILED
96 SEP 12 PM 3:30
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verit

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~~W96 18911~~

RECEIVED 9/12/96



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 10, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: BELIEVE IT! ENTERPRISES, INC.
Ref. Number: W96000018971

We have received your document for BELIEVE IT! ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00042079

ARTICLES OF INCORPORATION

of

Believe It! Enterprises, Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Believe It! Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually 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 five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Barbara J. Galvin</u>		
ADDRESS	<u>2706 S. Horseshoe Drive, Suite 216</u>		
CITY	<u>Naples</u>	FLORIDA	ZIP <u>34104</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Believe It! Enterprises, Inc.</u>		
ADDRESS	<u>7000 N.W. 44th Street</u>		
CITY	<u>Fort Lauderdale</u>	FLORIDA	ZIP <u>33319</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Barbara J. Galvin</u>		
ADDRESS	<u>211 Third Street N.W.</u>		
CITY	<u>Naples</u>	STATE <u>Florida</u>	ZIP <u>34120</u>
NAME	<u>Marian Cohen</u>		
ADDRESS	<u>7000 N.W. 44th Street</u>		
CITY	<u>Fort Lauderdale</u>	STATE <u>Florida</u>	ZIP <u>33319</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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SEMINOLE COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Barbara J. Givlin		
ADDRESS 211 Third Street, N.W.		
CITY Naples	STATE Florida	ZIP 34120
NAME Daniel L. Givlin		
ADDRESS 211 Third Street N.W.		
CITY Naples	STATE Florida	ZIP 34120
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of September, 1996.

Bourgeois (Seal)

James R. Lakin (Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Bellovo ITI Enterprises, Inc.
(name of corporation)

FILED
96 SEP 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2706 S. Horseshoe Drive, Suite 216

Naples, FL 34104

has named Barbara J. Galvin

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, 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.

Barbara J. Galvin
(registered agent)