

P9600093458

Requestor's Name

2601 W Commercial Blvd # 31  
Fort Lauderdale, FL 33309  
City/State/Zip Phone #

FILED  
NOV 18 AM 11:15  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700002008967--1  
-11/19/96--01181--001  
\*\*\*122.50 \*\*\*122.50

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. OBERGER NOV 18 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

BELL LOGISTICS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELL LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

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

3601 WEST COMMERCIAL BLVD., SUITE # 31  
FORT LAUDERDALE, FLORIDA 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized is to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INTIAL REGISTERED AGENT AND ADDRESS

The name and address of this intinal registered agent is:

KEVIN BELL  
3601 WEST COMMERCIAL BLVD. SUITE # 31  
FORT LAUDERDALE, FLORIDA 33309

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is (are):

KEVIN BELL      3601 WEST COMMERCIAL BLVD # 31  
FORT LAUDERDALE, FLORIDA 33309

The undersigned has (have) executed these Articles of incorporation this.

14<sup>TH</sup> day of November 19 96.

Kevin Bell / Vice President  
Signature/Title

\_\_\_\_\_  
Signature/ Title

\_\_\_\_\_  
Signature/ Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: BELL LOGISTICS INC.

2. The name and address of the registered agent and office is:

KEVIN BELL 3601 W COMMERCIAL BLVD. # 31  
FORT LAUDERDALE, FLORIDA 33309

(NAME)

(ADDRESS)

(CITY / STATE / ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE *Kevin Bell*

(corporate officer)

TITLE *Vice President*

DATE *11-14-96*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Kevin Bell*

DATE *11-14-96*

REGISTERED AGENT FILING FEE: 35.00