

TRANSMITTAL LETTER
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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

11-22-96

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-11/26/96--01023--010
****122.50 ****122.50

Subject: Bell-Pac Systems Corporation

Enclosed is an original and one (1) copy of the articles of Incorporation, an original and one copy of the designation of registered agent, and a check for \$ 122.50.

Please send a certified copy of the certificate of Incorporation.

FROM: Cathy L. Lucrezi, Attorney at Law
Attorney for Bell-Pac Systems Corporation
2256 Heltman Street
Fort Myers, FL 33901
941/334-7878
FAX 941/334-2531

Cathy Lucrezi
12/3

**ARTICLES OF INCORPORATION OF
BELL-PAC SYSTEMS CORPORATION,
A FLORIDA CORPORATION FOR PROFIT**

ARTICLE I

Name

The name of the corporation shall be Bell-Pac Systems Corporation

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 26518 Clarkston Drive, Bonita Springs, Florida 34135, or as otherwise indicated in the minutes of the Corporation.

ARTICLE III

Purpose

The purpose of the Corporation is to do all acts necessary and proper to conduct a business in the State of Florida; and to own and operate the associated facilities, equipment and real estate to conduct such business.

ARTICLE IV

Duration

The duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V

Manner of Election of Directors

The manner in which the directors are elected or appointed is as described in the Bylaws of the organization.

ARTICLE VI

Corporate Powers

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes. In addition, the Corporation is empowered to engage in any and all conduct that advances and is consistent with its purposes.

ARTICLE VII

Authorization to Issue Shares

The corporation is authorized to issue 100 shares, each share representing an equal portion of the proprietary interests of the corporation, and entitling the holder thereof to voting rights and such other entitlements as may be provided by the Bylaws of the corporation.

ARTICLE VIII

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: Cathy L. Lucrezi, 2256 Heitman Street, Fort Myers, Florida 33901.

ARTICLE IX

Incorporators

The name and address of each incorporator is: Stan Goodman, 26518 Clarkston Drive, Bonita Springs, Florida 34135; and Helen Goodman, 26518 Clarkston Drive, Bonita Springs, Florida 34135.

The undersigned incorporators executed these Articles of Incorporation on this 22d day of November, 1996.

Stan Goodman

Stan Goodman

Helen Goodman

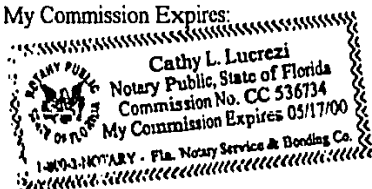
Helen Goodman

STATE OF FLORIDA /
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 22d day of November, 1996, by Stan Goodman who is () personally known to me or who (X) produced a valid passport as identification and by Helen Goodman who is () personally known to me or who (X) produced a valid passport as identification, and who both executed the foregoing Articles of Incorporation and acknowledged to me that they executed said instrument for the purposes therein expressed, and who did/did not take an oath.

Cathy L. Lucrezi
Cathy L. Lucrezi, Notary Public

My Commission Expires:



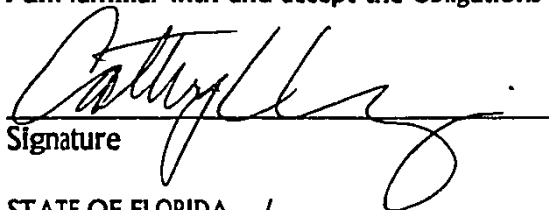
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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-Pac Systems Corporation.
2. The name and address of the registered agent and office is:

Cathy L. Lucrezi
2256 Heltman Street
Fort Myers, FL 33901

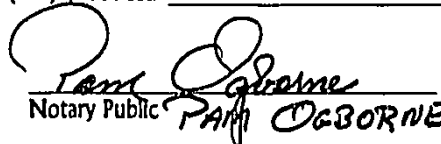
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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

11-22-96
Date

STATE OF FLORIDA /
COUNTY OF LEE /

The foregoing instrument was acknowledged before me this 22nd day of November, 1996, by Cathy L. Lucrezi, who is (☒) personally known to me or who () produced _____ as Identification and who did/did not take an oath.


Notary Public **PAM OGBORNE**

My Commission Expires:

