

P97000008658

STEPHEN BELANGER

8123 SE Carlton St.
Hobe Sound, FL 33455
(561) 546-2692

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

400002064854--5
-01/22/97--01129--009
****131.25 ****131.25

Re: STEPHEN BELANGER LTD.

Enclosed is an original and one (1) copy of the Articles of Incorporation, and an original copy of the Certificate of Designation of Registered Agent/Registered Office and a check in the amount of One Hundred, thirty-one dollars and twenty-five cents (\$131.25) to cover filing fee, certified copy and certificate.

Very truly yours,



Stephen Belanger
STEPHEN BELANGER LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 22 PM 12:30

Stephen Belanger GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Suffolk
DATE 1/22/97
DOC. EXAM CF

CF 1/22/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Stephen Belanger INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8123 SE Carlton Street, Hobe Sound, Florida 33455

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Three hundred (300) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Stephen Belanger, 8123 SE Carlton Street, Hobe Sound, Florida 33455

ARTICLE V - INCORPORATORS

The name and street addresses of the incorporator to these Articles of Incorporation is:

Stephen Belanger 8123 SE Carlton Street, Hobe Sound, FL 33455

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1997

Stephen B Belanger President

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**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: Stephen Belanger INC.
2. The name and address of the registered agent and office is: Stephen Belanger, 8123 SE Carlton Street, Hobe Sound, FL 33455.

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.

Stephen B. Belanger Stephen Belanger
(Date) 1-20-97

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