001677



ACCOUNT NO. : 072100000032 REFERENCE: 268515 4390271 **AUTHORIZATION:** COST LIMIT : \$ 122.50 ORDER DATE: February 21, 1997 ORDER TIME : 10:53 AM ORDER NO. : 268515-015 200002094432--6 CUSTOMER NO: 4390271 CUSTOMER: Jay R. Beskin, Esq FROMBERG FROMBERG LEWIS & BRECKER, P.A. Suite 505 20801 Biscayne Boulevard Miami, FL 33180-1422 DOMESTIC FILING NAME: BELZER ENTERPRISES OF PORT ST. LUCIE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: James Guy EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION



BELZER ENTERPRISES OF PORT ST. LUCIE, INC.



ARTICLE I - NAME

The name of this corporation is BELZER ENTERPRISES OF PORT ST. LUCIE, INC., and its mailing address is c/o Herman Moskowitz, C.P.A., P.A., 450 North Park Road, Suite 710, Hollywood, FL 33021.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Street Address of Registered Office

Dade County Corporate

20801 Biscayne Boulevard, Suite #505

Agents, Inc.

Aventura, FL 33180

Attn: Alan J. Lewis, Vice-President

ARTICLE Y - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director 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. The initial Director of this corporation shall be JOHN F. BELZER, SR.

ARTICLE VI - INCORPORATOR

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

JAY R. BESKIN, ESQ. FROMBERG, FROMBERG, LEWIS & BRECKER, P.A. 20801 Biscayne Boulevard, #505 Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{2000}{2000}$ day of February, 1997.

JAYR, BESKIN, Incorporator

STATE OF FLORIDA

)ss:

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 20^{12} day of February 1997, by JAY R. BESKIN, ESQ., who is personally known to me.

Signature of person taking acknowledgment

Print name:

Title or rank:

Commission No.:

OFFICIAL NOTARY SEAL
MARILYN KALIK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC407489
MY COMMISSION EXP. OCT. 26,1998

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 BISCAYNE BOULEVARD, SUITE #505, AVENTURA, FLORIDA 33180, hereby accepts the appointment as Registered Agent of BELZER ENTERPRISES OF PORT ST. LUCIE, INC., which is contained in the foregoing Articles of Incorporation.

DATED THIS 20 day of February, 1997.

Dade, County Corporate Agents, Inc.

By:

Alan J. Lewis, Vice-President

L:\HOMB\MK\WPFILES\BESKIN\BELZER\ART.INC

97 FEB 21 PM 2: 06
SECRETARY OF STATE

Vice Pres.