

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE

POST OFFICE BOX 2295

WINTER HAVEN, FLORIDA

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JAMES STRAUGHN
RICHARD E. STRAUGHN
MARK G. TURNER

TELEPHONE: (941) 293-1184
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Handwritten: 197 27240

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BELL & SON SUPPLY, INC.

Dear Sir:

500002120255--6
-03/21/97--01037--005
****122.50 ****122.50

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Handwritten signature: Mark G. Turner

MARK G. TURNER

MGT/kr
enclosure

bell\articles\bell

Handwritten: 2/24

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ARTICLES OF INCORPORATION
OF
BELL & SON SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BELL & SON SUPPLY, INC., whose address is: 2204 2nd Street, N.E., Winter Haven, Florida 33881

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2204 2nd Street, N.E., Winter Haven, Florida 33881, but the Corporation

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STATE OF FLORIDA
TALLAHASSEE
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shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue S.W., Winter Haven, Florida 33880. The name of the initial registered agent at the address is Mark G. Turner, Esquire.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Sidney J. Bell	2204 2nd Street, N.E. Winter Haven, Florida 33881
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Gary J. Bell	2204 2nd Street, N.E. Winter Haven, Florida 33881
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ARTICLE X - SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

Gary J. Bell	2204 2nd Street, N.E. Winter Haven, Florida 33881
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IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles

of Incorporation in the office of the Secretary of State, this 17th
day of March, 1997.

Gary J. Bell
Gary J. BELL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- BELL & SON SUPPLY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, MARK G. TURNER, located 255 Magnolia Avenue SW, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Mark G. Turner
MARK G. TURNER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA