

# P97000045591

DIVISION OF CORPORATIONS  
D.W. MCKINNON, DIVISION DIRECTOR  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

97 MAY 21 AM 11:49

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

400002180234--3

-05/21/97--01028--001

\*\*\*\*122.50 \*\*\*\*122.50

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE  
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF  
INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE  
52.50 - CHARTER TAX (MINIMUM)  
35.00 - CERTIFICATE DESIGNATING REGISTERED  
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF  
INCORPORATION TO OUR OFFICE AT:

RUSSELL BELYEA  
8297 ESTERO BLVD  
FT. MYERS, FLORIDA 33931

SINCERELY,  
RUSSELL BELYEA



RP  
5-22-97

**CERTIFICATE OF INCORPORATION**

**OF**

**RUSSELL BELYEA, INC.**

**ARTICLE I**  
**\_\_\_\_\_**

**THE NAME OF THIS CORPORATION SHALL BE:**

**RUSSELL BELYEA, INC.**

**ARTICLE II**  
**\_\_\_\_\_**

**THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND  
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS  
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES  
OF AMERICA.**

**ARTICLE III**  
**\_\_\_\_\_**

**THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE  
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)  
AND SHALL BE CLASSIFIED AS FOLLOWS:**

|                 |               |                     |
|-----------------|---------------|---------------------|
| <b>SERIES A</b> | <b>VOTING</b> | <b>1,000 SHARES</b> |
|-----------------|---------------|---------------------|

**ARTICLE IV**  
**\_\_\_\_\_**

**THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF  
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

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**ARTICLE V**

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THIS CORPORATION SHALL EXIST PERPETUALLY.

**ARTICLE VI**

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THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED  
AGENT IS:

RUSSELL BELYE  
8297 ESTERO BLVD.  
FT. MYERS, FLORIDA 33931

**ARTICLE VII**

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THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
LOCATED AT:

8297 ESTERO BLVD.  
FT. MYERS, FLORIDA 33931

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT  
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY  
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS  
OF THIS CORPORATION.

**ARTICLE VIII**

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THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA  
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND  
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS  
CORPORATION.

ARTICLE IX

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THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

RUSSELL BELYEA  
8297 ESTERO BLVD.  
FT. MYERS, FLORIDA 33931

ARTICLE X

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THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

RUSSELL BELYEA  
8297 ESTERO BLVD  
FT. MEYERS, FLORIDA 33931


I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.



RUSSELL BELYEA  
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF  
THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR  
DIMOND CONSTRUCTION INC, A FLORIDA CORPORATION, IN ACCORDANCE WITH  
FLORIDA STATUTES, SECTION 607.0501.

  
RUSSELL BELYEA  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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