

06/18/97

305-350-9148

FL INCORPORATORS INC

PAGE 01

P97000053791

6/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:03

((H97000010001 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS

PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: BELLAMY, INC.

AUDIT NUMBER.....H97000010001

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

4

FILED
97 JUN 18 PM 12:06
TALLAHASSEE, FLORIDA

Bm 6/18/97

H97000010001

ARTICLES OF INCORPORATION

OF

BELLAMY, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BELLAMY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

H97000010001

FILED
97 JUN 18 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/18/1997 11:30 305-358-9148
06/18/1997 10:12 305-358-9148

FL INCORPORATORS INC
FL INCORPORATORS INC

PAGE 03 03

H97000010001

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

BARRY CHARLES BELLAMY
950 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

SEVENTH: The name and address of the incorporator is:

BARRY CHARLES BELLAMY
950 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

2

H97000010001

JUN 18 '97 10:19
E00'300d

305-358-9148 PAGE.03
00:01 26. 01 N00

H97000010001


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

BARRY CHARLES BELLAMY
950 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

NINTH: The principal office and mailing address of the corporation is:

BELLAMY, INC.
950 RICHLAND AVENUE
MERRITT ISLAND, FL 32953

DATED: June 18, 1997


BARRY CHARLES BELLAMY
Incorporator

SECRET
TALLAHASSEE, FLORIDA

97 JUN 18 PM 12:06

FILED

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


BARRY CHARLES BELLAMY