

P 97000083052



ACCOUNT NO. : 072100000032

REFERENCE : 542996 7116563

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Projects

ORDER DATE : September 25, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 542996-005

100002303181--7

CUSTOMER NO: 7116563

CUSTOMER: Samuel D. Ballen, Esq
SAMUEL D. BALLEN, ESQ

Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: BELFORD VENTURES, INC.

EFFECTIVE DATE:

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: Gail L. Shelby

EXAMINER'S INITIALS: _____

97 SEP 25 10:11:24
STATE
TALLAHASSEE, FLORIDA

97 SEP 25 12:10:53
DIVISION OF CORPORATION

FILED

18N SEP 25 1997

**ARTICLES OF INCORPORATION
OF
BELFORD VENTURES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FILED
97 SEP 25 AM 11:24
SEC. 1
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is Belford Ventures, Inc.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 24 shares, no par value.

**ARTICLE IV
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The address of the initial registered office is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Samuel D. Ballen, whose address is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTOR**

Howard I. Belford, whose address is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431 shall serve as the initial director of the corporation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Samuel D. Ballen

Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Samuel D. Ballen

Samuel D. Ballen, Registered Agent

FILED
97 SEP 25 1991:24
SEC. OF STATE
TALLAHASSEE, FLORIDA