

P97000107101
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002372053--2
-12/15/97-01064--003
****122.50 ****122.50

SUBJECT: BELL SYSTEMS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

^{PRE PAID} \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS BELL
Name (Printed or typed)

18275 OCEAN BLVD
Address

JUPITER, FL. 33477
City, State & Zip

561-745-7070
Daytime Telephone number

97 DEC 22 PM 12:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom Bell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 12-22-97
DOC. EXAM _____

NOTE: Please provide the original and one copy of the articles.

B. REGISTER DEC 22 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1997

THOMAS BELL
725 OCEAN BLVD. B-104
JUPITER, FL 33477

SUBJECT: BELL SYSTEMS, INC.
Ref. Number: W97000028034

We have received your document for BELL SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00059084

FILED

97 DEC 22 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BELL SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*725 OCEAN BLVD. B-104
JUPITER, FL. 33477*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*THOMAS BELL
725 OCEAN BLVD. B-104
JUPITER, FL. 33477*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*THOMAS BELL
18275 OCEAN BLVD
JUPITER, FL. 33477*

Thomas Bell

Signature/Incorporator

12/19/97

Date

ARTICLE VI EFFECTIVE DATE

DATE TO MAKE CORP. EFFECTIVE IS:

(An additional article must be added if an effective date is requested.)

1-1-98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Thomas Bell

Signature/Registered Agent

12/19/97

Date