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## ARTICLES OF INCORPORATION

OF

## BELANGER ASSOCIATES, INC.

97 DEC 23 PH 4: 175
SECRETARY OF STATES
TALLARIASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be Belanger Associates, Inc. (the "Corporation").

#### ARTICLE II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 633 Gaines Way, Winterpark, Florida 32789. The mailing address of the Corporation is 633 Gaines Way, WinterPark, Florida 32789.

#### ARTICLE III

#### **DURATION**

The Corporation shall have perpetual existence commencing on January 1, 1998.

#### ARTICLE IV

#### **AUTHORIZED SHARES**

The total authorized capital stock of the Corporation shall consist of 10,000 shares of common stock, par value \$1.00 per share.

Prepared by:

Steven R. Parson, Esq., FL Bar #351903

Ruden McClosky, Smith, Schuster & Russell, P.A.

222 Lakeview Avenue, Suite 800

WPB:70017:1

West Palm Beach, Florida 33401

(561) 838-4500

## ARTICLE V

# ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is 633 Gaines Way, WinterPark, Florida 32789 and the initial registered agent of the Corporation at that address shall be Andrea E. Belanger.

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Andrea E. Belanger 633 Gaines Way Winter Park, Florida 32789

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time but shall never be less than one (1). The name and address of the initial director of the Corporation are:

NAME

ADDRESS

Andrea E. Belanger

633 Gaines Way WinterPark, Florida 32789

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_

December, 1997.

Andrea E. Belanger, Incorporator

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Andrea E. Belanger, Registered Agent

97 DEC 23 PM 4: 17
SECRETARY OF STATE
TALLAHASSEF F STATE