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January 13, 1997

EFFECTIVE DATE  
1-13-98

100002404581--6  
-01/20/98--01044--017  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Bethel Enterprises, Inc.

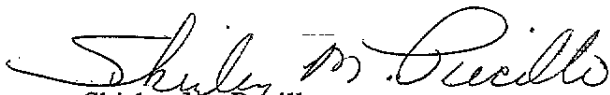
FILED  
98 JAN 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of BETHEL ENTERPRISES, INC. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,



Shirley M. Pucillo  
Secretary to Timothy L. Whalen  
Enclosures

CB  
1-22-98

**ARTICLES OF INCORPORATION**  
**OF**

**BETHEL ENTERPRISES, INC.**

**EFFECTIVE DATE**  
**1-13-98**

**FILED**  
**98 JAN 20 AM 9 15**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**BETHEL ENTERPRISES, INC.**

The principal place of business of this corporation shall be 1551 40th Street, West Palm Beach, Florida 33407.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value

per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Timothy L Whalen.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing January 13, 1998.

#### ARTICLE VI - DIRECTORS

This corporation shall initially have one Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director:

Bradley G. Harper	—	1551 40th Street
		West Palm Beach, FL 33407

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Bradley G. Harper, President, Secretary	-	1551 40th Street
		West Palm Beach, FL 33407

## ARTICLE VIII - INCORPORATOR

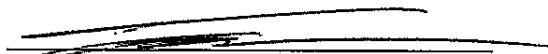
The name and street address of the incorporator to these Articles of  
Incorporation is:

Timothy L. Whalen  
301 Clematis Street  
Suite 200  
West Palm Beach, Florida 33401

## ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of  
the shareholders of the corporation at a meeting duly called for such purpose.

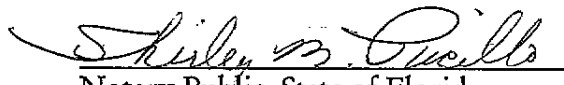
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 13<sup>th</sup> day of January, 1998.

  
Timothy L. Whalen, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by TIMOTHY L.  
WHALEN, who is personally known to me or who has produced a driver's license as  
identification and who did take an oath, this 13<sup>th</sup> day of January, 1998.

  
Notary Public, State of Florida



SHIRLEY M PUCILLO  
My Commission CC546650  
Expires Apr. 09, 2000

Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the  
following is submitted in compliance with said Act:

That BETHEL ENTERPRISES, INC., desiring to organize under the laws  
of the State of Florida, with its registered office as indicated in the Articles of Incorporation  
at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent  
to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation at the place designated in this Certificate, I hereby agree to act in this capacity,  
and agree to comply with the provisions of said Act relative to keeping open said office.

  
TIMOTHY L. WHALEN  
Registered Agent

DATED: January 13, 1998

FILED  
98 JAN 20 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA