

**MARSHALL McDONALD, III**

*Attorney at Law  
Certified Public Accountant  
Certified Financial Planner*

**P980000010290**

January 20, 1998

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

400002410354--7  
-01/23/98-01076-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: The Beltine Corporation**

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for The Beltine Corporation.  
Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

*Marshall McDonald III*

Marshall McDonald, III

MM/dmh  
Enclosures

FILED  
98 JAN 23 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-1737



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 26, 1998

MARSHALL MCDONALD, III  
224 DATURA STREET  
SUITE 611  
WEST PALM BEACH, FL 33401

SUBJECT: THE BELTLINE CORPORATION  
Ref. Number: W98000001737

We have received your document for THE BELTLINE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 898A00004157

**ARTICLES OF INCORPORATION**

**OF**

**THE BELTINE CORPORATION**

FILED

98 JAN 23 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 - NAME**

The name of the corporation is The Beltine Corporation

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 5849 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417.

**ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

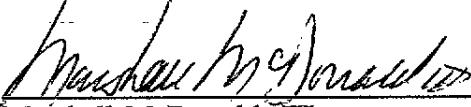
**ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 224 Datura Street, Suite 611, West Palm Beach, Florida 33401.

**ARTICLE 6 - DIRECTORS**

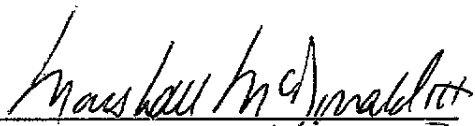
This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: January 20, 1998

  
Marshall McDonald, III  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: January 20, 1998

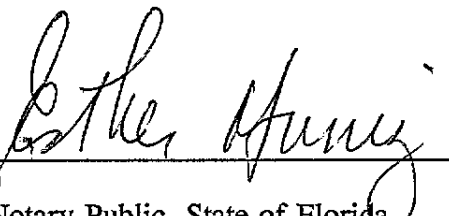
  
Marshall McDonald, III  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of January 1998, by Marshall McDonald, III, who is personally known to me and who did not take an oath.



ESTHER MUNIZ  
My Commission CC551908  
Expires May, 01, 2000

  
Notary Public, State of Florida  
My Commission Expires  
Commission No.

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98 JAN 23 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA