

P9800005996

TRANSMITTAL LETTER

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

SUBJECT: BELLEMEADE CONSULTING GROUP, Inc.  
(Proposed corporate name - must include suffix)

100002580811--3  
-07/06/98--01110--012  
\*\*\*\*131.25 \*\*\*\*131.25

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan G. Raymond  
Name (Printed or typed)

721 S.E. 5<sup>th</sup> Ct.  
Address

Fort Lauderdale, Florida 33301  
City, State & Zip

(954) 525-7928  
Daytime Telephone number

98 JUL -6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

Handwritten scribbles and stamps at the bottom right corner.

ARTICLES OF INCORPORATION  
OF  
BELLEMEADE CONSULTING GROUP, INC

FILED  
98 JUL -6 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

Bellemeade Consulting Group Inc.

The address of the principal office of this corporation shall be 721 S.E. 5<sup>th</sup> Court, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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, country, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 721 S.E. 5<sup>th</sup> Court, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Brian Raymond.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VI. OFFICERS

The name 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:

Susan G. Raymond  
Pres.

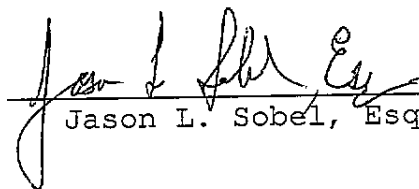
721 S.E. 5<sup>th</sup> Ct.  
Fort Lauderdale, Florida 33301

ARTICLE VII. INCORPORATOR

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

Jason L. Sobel, Esq.  
29 Heron Drive  
Marlboro, New Jersey 07746-1904

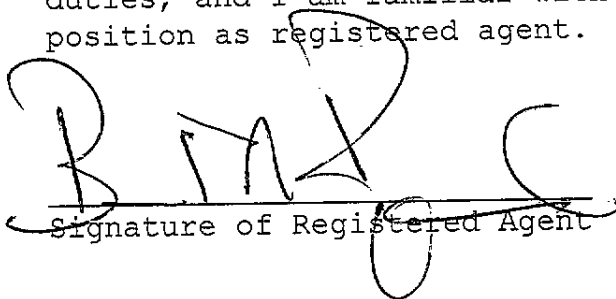
IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq., has  
hereunto set his hand and seal on June 22, 1998.

  
\_\_\_\_\_  
Jason L. Sobel, Esq.

6/22/98  
\_\_\_\_\_  
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Brian Raymond, having been named as registered agent 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.

  
\_\_\_\_\_  
Signature of Registered Agent

June - 22  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUL -6 PM 2:40

**FILED**