

P98000072955

STUART W. UMBARGER, P. A.

ATTORNEY AT LAW

3248 LITHIA PINECREST ROAD

SUITE 104

ROYAL OAKS OF BLOOMINGDALE

VALRICO, FLORIDA 33594

SUPREME COURT CERTIFIED  
FAMILY LAW MEDIATOR

TELEPHONE  
(813) 685-4852  
FACSIMILE  
(813) 685-7679

August 17, 1998

400002620024--2  
-08/19/98--01073--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FILED  
98 AUG 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

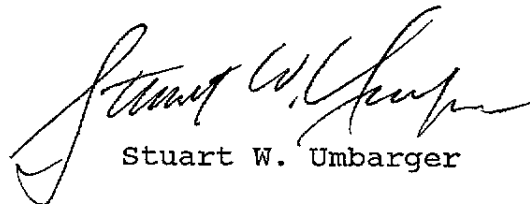
Re: Incorporation of BeltRack, Inc.

To Whom It May Concern:

I am attaching hereto the executed Articles Of Incorporation of BeltRack, Inc. along with my check made payable to Sandra Mortham, Secretary of State, in the amount of \$70.00 for the cost of filing.

If you have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

  
Stuart W. Umbarger

SWU/pw  
Attachments

Stuarts Secretary GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R/A Acceptance  
DATE 8-20-98  
DOC. EXAM. mm

ARTICLES OF INCORPORATION  
OF  
BELTRACK, INC.

FILED  
98 AUG 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

1.01 The name of the corporation is BeltRack, Inc.

ARTICLE II

Nature of Business

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

Capital Stock

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

Corporate Existence

4.01 Commencement - The date when corporate existence shall commence shall be upon filing.

4.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE V

Principal Office

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 2006 Polo Club Lane, Lithia, Florida 33547.

ARTICLE VI

Number of Directors

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

Name and Address of Board of Directors

7.01 Designation - The name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Stuart W. Umbarger	2006 Polo Club Lane Lithia, FL 33547	President/ Treasurer

ARTICLE VIII

Incorporator

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

Stuart W. Umbarger  
2006 Polo Club Lane  
Lithia, FL 33547

FILED  
98 AUG 19 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

Initial Registered Agent and Address

The name and address of the initial registered agent is:

Stuart W. Umbarger  
2006 Polo Club Lane  
Lithia, FL 33547

The undersigned has executed these Articles of Incorporation this 17 day of August, 1998.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Stuart W. Umbarger, PRES  
Signature/Title

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17th day of August, 1998, by Stuart W. Umbarger, who is personally known to me and who did not take an oath.

Patricia A. Weaver  
NOTARY PUBLIC

Patricia A. Weaver  
Printed Name

My Commission Expires:



Patricia A Weaver  
My Commission CC682503  
Expires October 20, 2001