

P98000095435



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 028812 9955A

AUTHORIZATION : *Katucia Kyzio*

COST LIMIT : \$ 78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 12:50

ORDER DATE : November 11, 1998

ORDER TIME : 12:57 PM

ORDER NO. : 028812-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey  
CHIUMENTO BRAUNSTEIN &  
CHIUMENTO BRAUNSTEIN &  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

200002685312--5

DOMESTIC FILING

NAME: BELLE TERRE ENTERPRISES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

*gn* 11/12/98

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## ARTICLES OF INCORPORATION

of

BELLE TERRE ENTERPRISES, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is:

BELLE TERRE ENTERPRISES, INC.

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to operate a real estate development business; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of

indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **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 with a \$10.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V. ADDRESS**

The street and mailing address of the initial principal office of this corporation in the State of Florida is 4B Old Kings Road North, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.

### **ARTICLE VI. DIRECTORS**

The corporation shall have twelve (12) directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

### **ARTICLE VII. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
John J. Martin	220 Palm Coast Parkway SW Palm Coast, FL 32137
Edwin E. Prevatte	1660 Lambert Ave. Flagler Beach, FL 32136

Michael G. Morello, Jr.	P.O. Box 351458 Palm Coast, FL 32135
James E. Weite	1 Creek Bend Way Ormond Beach, FL 32174
Thomas L. Gibbs	P.O. Box 2030 Bunnell, FL 32110
Bruce E. Page	8331 Arborfield Court Ft. Myers, FL 33912
Michael D. Chiumento	4B Old Kings Road North Palm Coast, FL 32137
C. Scott Crews	P.O. Box 69 Bunnell, FL 32110
James McNab	1328 S. Highway A1A Flagler Beach, FL 32136
Gerald P. Keyes	1 Florida Park Drive Palm Coast, FL 32137
William Scullion	18 San Marco Court Palm Coast, FL 32137
Albert W. Baylor	Route 1, Box 181-A Bunnell, FL 32110

#### ARTICLE VIII. INCORPORATORS

The name and post office address of each incorporator of these Articles of Incorporation is:

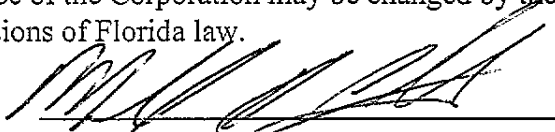
<u>Name</u>	<u>Address</u>
Michael D. Chiumento	4B Old Kings Road North Palm Coast, FL 32137

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. REGISTERED AGENT AND OFFICE**

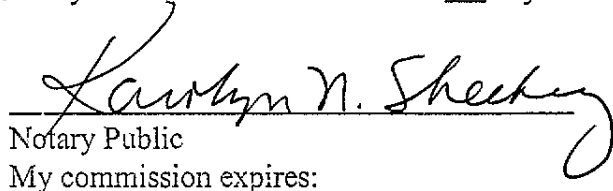
The registered agent and office for this corporation shall be Michael D. Chiumento, 4 Old Kings Road North, Suite B, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at anytime in accordance with the provisions of Florida law.

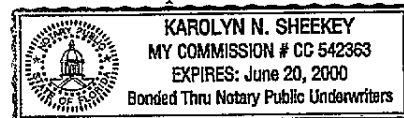
  
MICHAEL D. CHIUMENTO

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL D. CHIUMENTO, to me personally known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 10 day of  
~~October~~, 1998.  
*November*

  
Notary Public  
My commission expires:

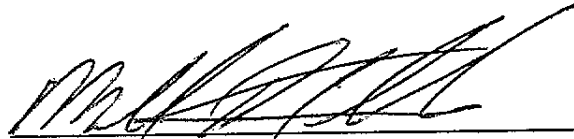


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST: THAT BELLE TERRE ENTERPRISES, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE

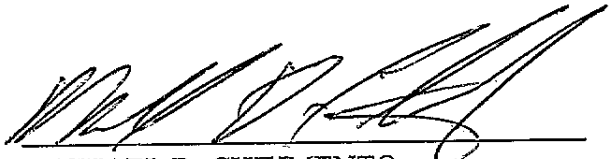
OF BUSINESS AT 4B OLD KINGS ROAD NORTH, PALM COAST, FLORIDA 32137, HAS  
NAMED MICHAEL D. CHIUMENTO, 4B OLD KINGS ROAD NORTH, PALM COAST, STATE  
OF FLORIDA, 32137 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.



MICHAEL D. CHIUMENTO

DATE: 11/10, 1998

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.



MICHAEL D. CHIUMENTO  
REGISTERED AGENT

DATE: 11/10, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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