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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

bell ward corp.

Certificate of Status	0
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

EMPIRE

SUBJECT: BELL WARD CORP.
REF: W99000018156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan
Document Specialist

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ARTICLES OF INCORPORATION
OF
BELL WARD CORP.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

The name of the corporation shall be:

BELL WARD CORP.

ARTICLE II

General Nature of Business

The general nature, object and purpose are to do and transact lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares"

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

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ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 5655 Wellington Drive, Palm Harbor, Florida 34685, County of Pinellas, State of Florida, and its mailing address shall be:

5655 Wellington Drive
Palm Harbor, FL 34685

With the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Daniel E. Abrams, Esq.
4400 North Federal Highway
Suite 210
Boca Raton, FL 33431

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Michael Ward, Director
5655 Wellington Dr.
Palm Harbor, FL 34685

Leona Bell, President
32 Bigger Road
Newarth, Motherwell, Scotland

David Bell, Secretary/Treasurer
32 Bigger Road
Newarth, Motherwell, Scotland

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ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

This corporation reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 4th day of August, 1999.

In the presence of:

Nancy Zwick

Daniel E. Abrams, Esq.

DANIEL E. ABRAMS, ESQ.

4400 North Federal Highway

Suite 210

Boca Raton, FL. 33431

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforementioned to take acknowledgments and administer oaths, personally appeared Daniel E. Abrams, who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she/he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of August, 1999.

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Kathleen R. Mowaty Jenkins
Notary Public

State of Florida at Large
My commission expires: 04/31/2003



Kathleen R. Mowaty Jenkins
MY COMMISSION # 00559012 EXPIRES
JUNE 3, 2000
BONDED THRU TROY FAH INSURANCE, INC.

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