

P99000108755

TRANSMITTAL CENTER

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

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-12/06/99--01100--007
*****70.00 *****70.00

SUBJECT: Belton Engineering, Group, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of Seventy (\$70.00) for FILING FEE; REGISTERED AGENT.

Enclosures:

Original
One Copy
Check

FILED
99 DEC 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

address during day
10918 Wiles Road
Oral Springs, Fla. 33076
phone 954-796-3366 fax 954-368-9511

CB
12-16-99
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

RODERICK D. HEDDLE
10918 WILES RD.
CORAL SPRINGS, FL 33076

SUBJECT: BELTON ENGINEERING, GROUP, INC.
Ref. Number: W99000027992

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00057691

ARTICLES OF INCORPORATION
OF
Belton Engineering Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:
Belton Engineering Group, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in 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 IV - CAPITAL STOCK

This Corporation may engage in 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, the number of shares of authorized stock is 1000.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

Roderick D. Heddle
10918 Wiles Road
Coral Springs, Florida 33076

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of incorporation is/are:

Norah Belton
4960 North West 52nd Street
Davie, Florida 33314
Suites 404-405

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation the 29th day of November, 1999.

x 

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

Belton Engineering Group, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

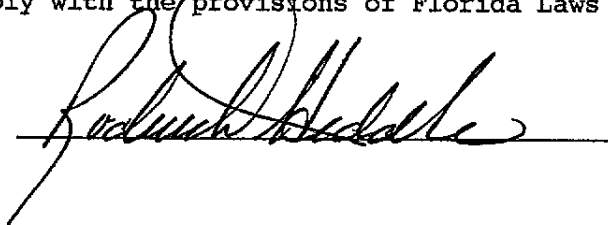
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:
10918 Wiles Road, Coral Springs, Florida 33076

Has named Roderick D. Heddle

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.

A handwritten signature in dark ink, appearing to read "Roderick D. Heddle", is written over a horizontal line.

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TALLAHASSEE FLORIDA