

Division of Corporations

Page 1 of 1

P15 0000 52455

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000148027 3)))



H150001480273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
2015 JUN 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Bel Dono, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
15 JUN 17 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

*ehc*

H15000148027 3

**COVER LETTER**

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

**SUBJECT:** Bel Dono, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway, Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H15000148027 3

H15000148027 3

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Bel Dono, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3001 North Rocky Point Drive East, Tampa, FL 33607

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes

**ARTICLE IV SHARES**

The number of shares of stock is:

600

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Stephen Giordano - President & Director, 3001 North Rocky Point Drive East, Tampa, FL 33607

Michael Clayton-Gale - Treasurer, 3001 North Rocky Point Drive East, Tampa, FL 33607

Cynthia Giordano - Secretary, 3001 North Rocky Point Drive East, Tampa, FL 33607

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


United States Corporation Agents, Inc., 13302 Winding Oaks Court, Suite A, Tampa, FL 33612-3425

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc.

06/16/2015  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

06/16/2015  
\_\_\_\_\_  
Date

H15000148027 3

FILED  
2015 JUN 17 PM 1:05  
CORPORATE DIVISION  
TAMPA, FLORIDA

**H15000148027 3**

**Attachment to  
Certificate of Incorporation of  
Bel Dono, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 600 of which 500 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.