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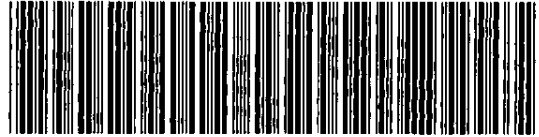
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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## COVER LETTER

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

SUBJECT: Bella Group, A Private Foundation, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

**ADDITIONAL COPY REQUIRED**

FROM: Nevin J. Zimmerman  
Name (Printed or typed)

475 Harrison Avenue, Suite 100  
Address

Panama City, FL 32401  
City, State & Zip

850-215-6604  
Daytime Telephone number

nevin@nevinzimmerman.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

**Article I. Name.** The name of the corporation shall be: Bella Group, A Private Foundation, Inc. (hereinafter the "Corporation").

**Article II. Principal Office.** The principal street address of the corporation is: 16819 Front Beach Road, Unit 2701, Panama City Beach, Florida 32413-6440.

**Article III. Purpose.** The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Its purposes further include, but are not limited to, lessening the burdens of government and the promotion of social welfare and to conduct any and all activities and exercise any and all such powers as are necessary to the achievement of the foregoing and in furtherance of the purposes of the Corporation. Notwithstanding any other provision of the Articles, the Corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any subsequent federal tax laws.

**Article IV. Members.** The Corporation shall have no members.

**Article V. Directors and Officers/Manner of Election.** The number of Directors of the Corporation shall be not less than three (3) nor more than ten (10). The Directors shall be elected in the manner provided for in the Bylaws of the Corporation, and shall serve until their successors are elected and have qualified.

The officers of the Corporation, as provided by the Bylaws of the Corporation, shall be elected by the Directors of the Corporation, in the manner therein set out, and shall serve until their successors are elected and have qualified.

**Article VI. Initial Directors and Officers.** The names and addresses of the current Board of Directors and Officers, whose replacements shall be elected as set for the in Bylaws of the corporation, are as follows:

Name	Address	Title
Ryan Durant	2605 North 164 <sup>th</sup> Circle Omaha, NE 68116	Director, President and Secretary
Gene Wilczewski	3608 South 74 <sup>th</sup> Street Omaha, NE 68124	Director
Michael E. Wilcox	17200 Wright Street Suite 200 Omaha, NE 68130	Director and Treasurer

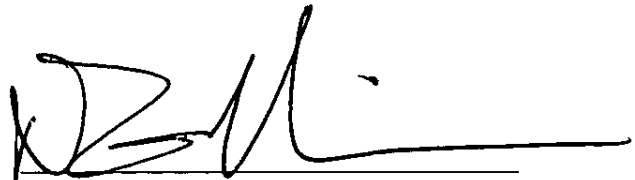
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**Article VII. Dissolution.** Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**Article VIII. Initial Registered Agent and Street Address.** The name of the registered agent in the state of Florida is Nevin J. Zimmerman, and the street address of the registered agent is 475 Harrison Avenue, Suite 100, Panama City, Florida 32401.

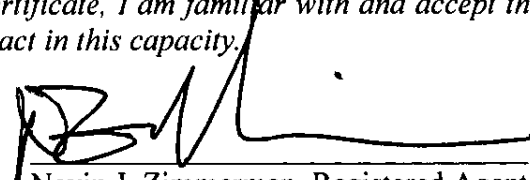
**Article IX. Incorporator.** The name and address of the Incorporator is: Nevin J. Zimmerman, Attorney at Law, 475 Harrison Avenue, Suite 100, Panama City, Florida 32401.

Dated: Feb. 1, 2010

  
Nevin J. Zimmerman, Incorporator

*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.*

Dated: Feb. 1, 2010

  
Nevin J. Zimmerman, Registered Agent

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