

P0000019631

Requester's Name

Bella-Winn, Inc.  
10402 QUAIL ROOST RD  
CLEMONT, FL 34711

300003141373--2

-02/21/00--01037--015

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 21 PM 2:06

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch FEB 24 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Bella-Win, Inc.

ARTICLE I. NAME

The name of this Corporation is Bella-Win, Inc., and the address is 10402 Quail Roost Road, Clermont, Florida, 34711.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

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00 FEB 21 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 10402 Quail Roost Road, Clermont, Florida 34711, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Isabella V. Kantack.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Isabella V. Kantack  
10402 Quail Roost Road  
Clermont, FL 34711

ARTICLE IX. INCORPORATOR

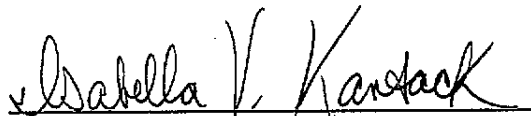
The name and address of the person signing these Articles is as follows:

Isabella V. Kantack  
10402 Quail Roost Road  
Clermont, Florida 34711

ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 8th day of October, 1999.

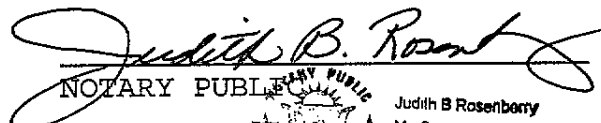

  
Isabella V. Kantack

STATE OF FLORIDA

COUNTY OF ORLANDO

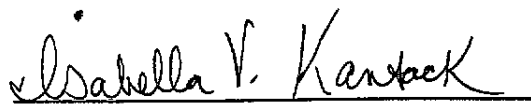
Before me personally appeared Isabella V. Kantack, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 8 day of November, 1999.

  
NOTARY PUBLIC  
  
Judith B. Rosenberry  
My Commission CC594811  
Expires October 21 2000

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Isabella V. Kantack, hereby accept the position of Registered and Resident Agent for Bella-Win, Inc.

  
Isabella V. Kantack