

TRANSMITTAL LETTER

P00000107363

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

SUBJECT: BELLE' DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

900003464759--5
-11/15/00--01092--023
*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED.

FROM:

DEBORAH TWIST
Name (Printed or typed)

6278 N. FEDERAL #384
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

954-781-6409
Daytime Telephone number

FILED
00 NOV 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DEB
11/17

ARTICLES OF INCORPORATION

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BELLE' DEVELOPMENT, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BELLE' DEVELOPMENT, INC.</u>		
ADDRESS	<u>6278 N. FEDERAL HWY UNIT 384</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	<u>FLORIDA</u> ZIP <u>33308</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>J. HAMELMANN</u>		
ADDRESS	<u>3870 N. ANDREWS AVE. #800</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33309</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DEBORAH TWIST</u>		
ADDRESS	<u>6278 N. FEDERAL HWY - UNIT #384</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>DEBORAH TWIST</u>		
ADDRESS	<u>6278 N. FEDERAL Hwy UNIT 384</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33308</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of NOVEMBER 8, 19 2000

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

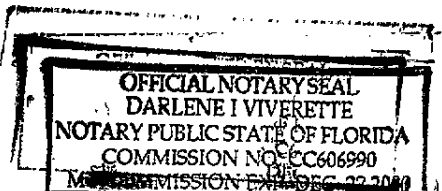
STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u><i>[Signature]</i></u> Signature	<u>PERSONALLY KNOWN</u> Form of Identification
Signature	Form of Identification
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath (was)(was not) taken.

Darlene I. Viverette
 NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 8th day of NOVEMBER 19 2000

Darlene I. Viverette
 Notary Signature
DARLENE I. VIVERETTE
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BELLE' DEVELOPMENT, INC.

(name of corporation)

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 6278 N. FEDERAL HWY UNIT 384
FT. LAUDERDALE, FLA. 33308

has named J. HAMELMANN

located at the aforesaid address, as its Registered Agent to accept service 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 Law in keeping open said office.

J. Hamelmann
(registered agent)

J. HAMELMANN
3870 N. ANDREWS AVE #800
FT. LAUDERDALE, FL 33309

FILED
00 NOV 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA