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#### TRANSMITTAL LETTER

November 8, 2002

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

SUBJECT: Bella Properties of Jacksonville, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,

Anthony Bellanti

114 ½ 13<sup>th</sup> Avenue South Jacksonville Beach, FL 32250

(904) 249-3621

#### ARTICLES OF INCORPORATION

OF

### BELLA PROPERTIES OF JACKSONVILLE, INC.

#### ARTICLE I

NAME The name of the corporation shall be:

Bella Properties of Jacksonville, Inc.

#### ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

114 ½ 13th Avenue South Jacksonville Beach, FL 32250

#### ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

1000 Shares, No par value

#### ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Anthony Bellanti 114½ 13th Avenue South Jacksonville Beach, FL 32250

#### ARTICLE V

**INCORPORATOR** The name and street address of the incorporator to these Articles of Incorporation is:

Anthony Bellanti 114 ½ 13<sup>th</sup> Avenue South Jacksonville Beach, FL 32250

#### ARTICLE VI

**EFFECTIVE DATE** The effective date of incorporation shall be: November 8, 2002

The undersigned has executed these Articles of Incorporation this Eighth day of November 2002.

Anthony Bellanti Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is:

  Bella Properties of Jacksonville, Inc.
- 2. The name and address of the registered agent and office is:
  Anthony Bellanti

114 ½ 13<sup>th</sup> Avenue South Jacksonville Beach, FL 32250

Incorporator

November 8, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

November 8, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIGE