P03000152110

Florida Department of State

Division of Corporations

Public Access System

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.

(((H03000336421 3)))

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

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : WEAVER & MCCLENDON, PA.
Account Number : 073777002313
Phone : (863)676-6000
Fax Number : (863)678-1515

FILED
03 DEC 16 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

La Bella Torre, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

Electronic Filing Menu Corporate Filing Public Access Help

FILED

03 DEC 16 AM 7:26

SEC... STATE
TALLAHASSEE, FLORIDA

((H03000336421 3)))

ARTICLES OF INCORPORATION
OF
LA BELLA TORRE, INC.

The undersigned, being a natural person *sui juris* and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Ch. 607, FLA. STAT. as amended, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is **LA BELLA TORRE, INC.**

ARTICLE II

The mailing address and the principal office of the Corporation shall be 253 East Stuart Avenue, Lake Wales, FL 33853.

ARTICLE III

The name of the initial registered agent shall be **ROBERT W. CONNORS**, and the initial registered office of the Corporation shall be 253 East Stuart Avenue, Lake Wales, FL 33853.

ARTICLE IV

The capital stock of the Corporation will consist of 10,000 shares of common stock, par value $1.00 per share.

ARTICLE V

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted, and carried on by the Corporation are to do any and all business permitted under the laws of the State of Florida.

ARTICLE VI

Corporation Bylaws may be amended, altered, or repealed by the Board of Directors.

ARTICLE VII

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this Corporation, does hereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend, or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

ARTICLE VIII

The names and address of the incorporator is as follows:

NAME	ADDRESS
ROBERT W. CONNORS	**253 East Stuart Avenue Lake Wales, FL 33853**

ARTICLE IX

The Board of Directors of the Corporation shall consist of not less than one (1) and not more than five (5) persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors. The name and address of the members of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are:

NAME	ADDRESS
ROBERT W. CONNORS	**253 East Stuart Avenue Lake Wales, FL 33853**

ARTICLE X

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE XI

Each director or officer, or former director or officer, of this Corporation and his legal representatives shall be indemnified by the Corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding, or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer.

The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees, and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed

(((H03000336421 3)))

compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three (3) persons appointed by the shareholders at a duly called special meeting or a regular meeting.

In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, I have hereunto set my hand on December 16, 2003.

ROBERT W. CONNORS, Incorporator

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on December 16, 2003, by **ROBERT W. CONNORS**, (✓) personally known to me, or (__) driver's license verified identity *(indicate by "X")*.

Notary Public

JAMES M. WEAVER
MY COMMISSION # DD 006874
EXPIRES: March 5, 2005
Bonded Thru Notary Public Underwriters

Instrument Preparer:
JAMES M. WEAVER, FBN 212792
WEAVER & MCCLENDON, PA
240 Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
863/676-6000

FILED
03 DEC 16 AM 7:27
TALLAHASSEE, FLORIDA

((H03000336421 3)))

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

LA BELLA TORRE, INC..

desiring to organize and incorporate under Florida law with its principal office and its registered office as indicated in the Articles of Incorporation, has named

ROBERT W. CONNORS

as its agent to accept service of process within this State in compliance with FLA. STAT. § 48.091.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with FLA. STAT § 48.091.

Robert W. Connors

ROBERT W. CONNORS
Registered Agent