

P04000009122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

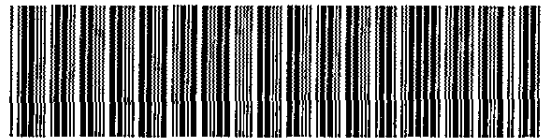
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700026300707

01/12/04 -01025--013 **78.75

FILED
RECEIVED
04 JAN 12 AM 7:55
TALLAHASSEE, FLORIDA
STATE
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

js

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bella Casa of Sarasota, Inc.

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
CLERK OF COURT
TALLAHASSEE, FLORIDA
01 JAN 12 AM 7:57

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
BELLA CASA OF SARASOTA, INC.

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE 1.

Name

The name of this corporation is BELLA CASA OF SARASOTA, INC. The mailing address of the corporation is 4468 Baycedar Lane, Sarasota, FL 34241.

ARTICLE 2.

Term of Existence

The date when corporate existence shall commence shall be the date of filing these articles with the Florida Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE 3.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE 4.

Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

FILED
04 JAN 12 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.

(h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.

(m) To make donations for the public welfare or for charitable scientific or educational purposes.

(n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE 5.

Capital Stock

This corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE 6.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4468 Baycedar Lane, Sarasota, FL 34241 and the name of its initial registered agent at such address is DONLEY E. WHISMAN.

ARTICLE 7

Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the bylaws adopted by the board of directors, provided that the corporation shall always have at least one director. The name and street address of the initial director of this corporation, who shall serve until his or her successors are duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
DONLEY E. WHISMAN	4468 Baycedar Lane Sarasota, Florida 34241

ARTICLE 8.

Subscriber

The name and street address of the incorporator signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
DONLEY E. WHISMAN	4468 Baycedar Lane Sarasota, Florida 34241

ARTICLE 9.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of this corporation.

ARTICLE 10.

Indemnification

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE 11.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE 12.

Removal of Directors

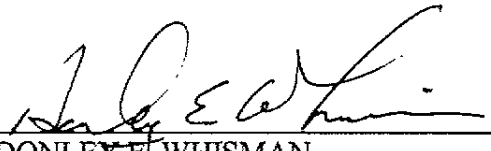
The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE 13.

Amendment

These articles of incorporation may be amended in the manner provided by law.

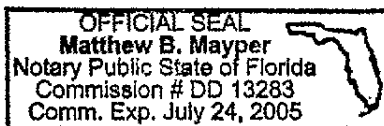
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of
incorporation on Jan. 9, 2004.

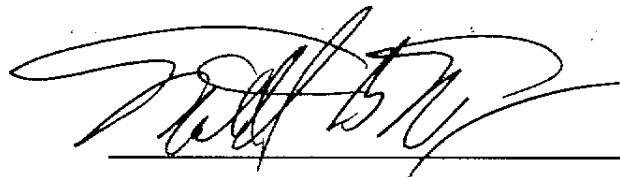

DONLEY E. WHISMAN

STATE OF FLORIDA

COUNTY OF Sarasota

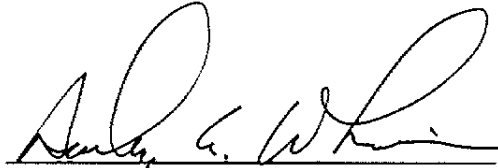
The foregoing instrument was acknowledged before me on 1/9, 2004,
by DONLEY E. WHISMAN, who ☒ is personally known to me or ☐ has produced
_____ as identification and who did (did not) take an oath.




Notary Public
My Commission Expires:

Acceptance:

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.0505 of the Florida Statutes.



DONLEY E. WHISMAN
Registered Agent

#310901

FILED
04 JAN 12 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA