

PO4000025107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

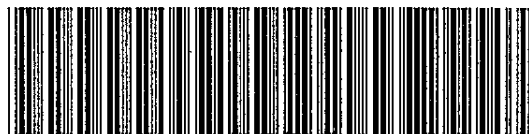
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000027907150

02/02/04--01013--018 \*\*78.75

FILED  
04 JAN 30 AM 11:36  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB - 9 2004



## Florida Incorporators, Inc.

---

Mark S. Hankins  
President  
8875 Hidden River Pkwy Ste. 300  
Tampa, FL 33637

January 28, 2004

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

RE: Bella Ambiance, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

Articles Of Incorporation  
Of  
BELLA AMBIANCE INC.

FILED  
04 JAN 30 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Bella Ambiance Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

FRANCESCA M. NORMAN  
3257 CROSS CREEK RD.  
SARASOTA, FL 34231

SEVENTH: The name and address of the incorporator is:

FRANCESCA M. NORMAN  
3257 CROSS CREEK RD.  
SARASOTA, FL 34231

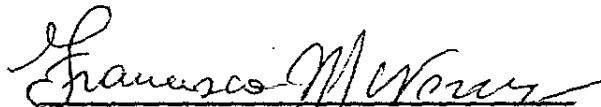
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FRANCESCA M. NORMAN  
3257 CROSS CREEK RD.  
SARASOTA, FL 34231

NINTH: The mailing address and principal office of the corporation is:

BELLA AMBIANCE INC.  
3257 CROSS CREEK RD.  
SARASOTA, FL 34231

DATED: January 23, 2004



FRANCESCA M. NORMAN  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



FRANCESCA M. NORMAN