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03/02/04--01015--010 **78.75

EFFECTIVE DATE
02/27/2004

FILED
04 MAR -2 AM 9:47
TALLAHASSEE, FLORIDA

TJ3/20/04

Law Office of
Donald Christy Knapmeyer, PA

Donald C. Knapmeyer
635 Cleveland Street
Clearwater, FL 33755

February 27, 2004

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

BELLISSIMA TERME, INC.

Enclosed is the original and one (1) copy of the articles of incorporation for [^]~~Bellissima~~ Inc. and a check for \$78.75 for filing the set of articles, which includes the filing fee and request a certificate for the corporation.

Please return the photocopy to me with the filing date stamped on it

From: 

Donald C. Knapmeyer
Attorney at Law
635 Cleveland Street
Clearwater, FL 33755
(727) 446-7881

kb

enclosed: Articles of Incorporation
enclosed: copy of Articles of Incorporation
enclosed: check for \$78.75 for filing fees



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

DONALD C KNAPMEYER, ATTORNEY
635 CLEVELAND ST
CLEARWATER, FL 33755

SUBJECT: BELLISSIMA, INC.
Ref. Number: W04000009619

Theme Inc

Please refile

We have received your document for BELLISSIMA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 304A00015998

RECEIVED
04 MAR 19 AM 9:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02/27/2004

ARTICLES OF INCORPORATION
FOR
BELLISSIMA TERME, INC.

FILED

04 MAR -2 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I
Name

The name of the corporation shall be: **BELLISSIMA TERME, INC.** with its principal place of business, located at **101 N. Ft. Harrison, Clearwater, Florida 33755.**

ARTICLE II
Purpose

The general purpose for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
Capital Stock

The aggregate number of shares which this corporation has authority to issue shall be one thousand (1,000) shares of no par value common stock, all of which shall have the same rights and privileges. Each share of common stock shall entitle the holder thereof to one vote at any shareholder meeting of Shareholders and otherwise to participate in all such meetings. Each share shall be issued for such consideration as may be determined from time to time by the Board of Directors.

ARTICLE IV
Registered Agent and Office

The name of the initial registered agent of the corporation is Donald C. Knapmeyer, Esq. The address of the initial registered office of the corporation is 635 Cleveland Street, Clearwater, Florida 33755.

ARTICLE V
Initial Board of Directors

There shall be a minimum of one (1) director on the Initial Board of Directors. The exact number of directors on subsequent Boards of Directors may be increased or decreased from time to time, in the manner provided by the By-Laws. No such decrease

shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his/her successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of the President, Secretary, and such other officers and assistant officers as the Board of Directors may deem necessary and as may be required by statute. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws and the directors by appropriate resolution.

The initial Board of Directors shall be: Bonnie Gironella, 430 Old Oak Circle, Palm Harbor, Florida 34685.

ARTICLE VI **Indemnification**

The corporation shall indemnify every person who is serving or has served as a director of the corporation in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such persons may be entitled.

ARTICLE VII **Commencement of Corporate Existence**

The Corporation shall commence corporate existence on the date of signing these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE VIII **Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the shareholders and/or Board of Directors.

ARTICLE IX **Amendment**

The Shareholder(s) reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

ARTICLE X **Headings and Captions**

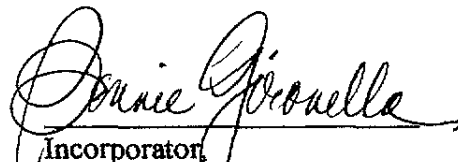
The headings and captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

ARTICLE XI
Incorporator

The name and address of the incorporator is Bonnie Gironella of 430 Old Oak Circle, Palm Harbor, Florida 34685.

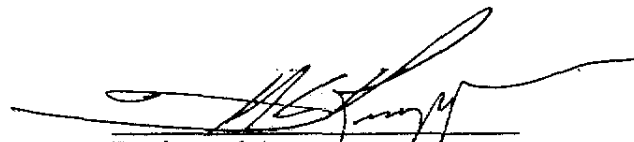
Dated Feb. 27, 2004

I


Incorporator,
Bonnie Gironella
430 Old Oak Circle
Palm Harbor, Florida, 34685

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, Donald C. Knapmeyer, Esq. 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 am familiar with and accept the obligations of my position as registered agent.

Dated Feb 27, 2004


Registered Agent,
Donald C. Knapmeyer, Esq.
635 Cleveland St.
Clearwater, FL 33755