

PD4000115628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

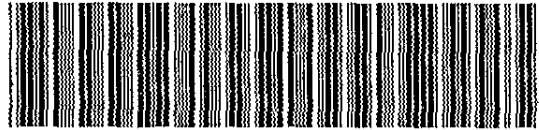
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

FILED
2004 AUG -6 P 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bella Costa of the Emerald Coast, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: R. Eugene Clenney, Jr.

Name (Printed or typed)

291 North Oates Street

Address

Dothan, Alabama 36302

City, State & Zip

334-793-1115

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bella Costa of the Emerald Coast, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2330 Montgomery Highway
Dothan, Alabama 36303**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Acquire, own, develop, lease, mortgage, re-finance, sell and otherwise deal in real and personal property.

ARTICLE IV SHARES

The number of shares of stock is:

1,200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gary Wakstein - Director - 204A Ellen Lane, Panama City Beach, Florida 32408
Bryan M. Applefield - Director - 2330 Montgomery Highway, Dothan, Alabama 36303**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:CT Corporation Systems
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:R. Eugene Clenney, Jr.
291 North Oates Street
Dothan, Alabama 36303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dale W. Morris

Signature/Registered Agent

DALE W. MORRIS
ASSISTANT VICE PRESIDENT8/5/2004

Date

R. Eugene Clenney, Jr.

Signature/Incorporator

8/5/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA