

P0500000 3242

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.

((H05000004562 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
JAN-6 A 9:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bella rae, inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

D. WHITE JAN - 7 2005

4

2

H050000004500
FILED

ARTICLES OF INCORPORATION

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

2005 JAN -6 A 9:08

ARTICLE I NAME

The name of the corporation shall be:

Bella Rae, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6532 Moorings Pt. Cir., Unit 202
Bradenton, FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Debra J. Aegerter, Pres
6532 Moorings Pt. Cir., Unit 202
Bradenton FL 34202

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Debra J. Aegerter
6532 Moorings Pt. Cir., Unit 202
Bradenton, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Debra J. Aegerter
6532 Moorings Pt. Cir., Unit 202
Bradenton, FL 34202

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

Debra J. Aegerter
Signature/Registered Agent

1/6/05
Date

Debra J. Aegerter
Signature/Incorporator

1/6/05
Date

Brian J. McGinn, CPA
208 Oak Terrace, 512102

Sarasota FL 34231
(941) 926-4687

1175777714902