

POS000013271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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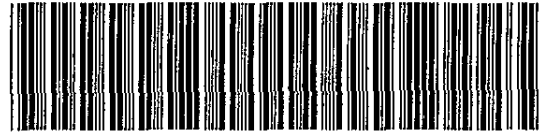
(Business Entity Name)

(Document Number)

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U.S. DEPARTMENT OF THE TREASURY  
INTERNAL SECURITY DIVISION

01/20/05--01014--025 \*\*97.50

1-26-05

## TRANSMITTAL LETTER

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

**SUBJECT:** Bellagio Sands Development, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Libby Berngard  
Name (Printed or typed)

4803 Skyline Blvd.  
Address

Cape Coral, Florida 33914  
City, State & Zip

239-542-1974  
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:

Bellagio Sands Development, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4803 Skyline Blvd.  
Cape Coral, Florida 33914

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON SHARES PAR VALUE \$1.00

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director & President

Libby Bergard

4803 Skyline Blvd.

Cape Coral, Florida 33914

Director & Vice President

William Clarke

4803 Skyline Blvd.

Cape Coral, Florida 33914

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Libby Bergard

4803 Skyline Blvd.

Cape Coral, Florida 33914

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Libby Bergard

4803 Skyline Blvd.

Cape Coral, Florida 33914

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*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*

Signature/Registered Agent

Libby Bergard

Date

1/18/05

Signature/Incorporator

Libby Bergard

Date

1/18/05

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA