

PO60000012483

(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



600064118176

11/23/06--01026--002 **70.00

FILED
2006 JAN 23 PM 3:59
TALLAHASSEE FLORIDA

1/27/06

WILLIAM H. HILL, JR.
ATTORNEYS AND COUNSELORS AT LAW
2106 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
TELEPHONE: (904) 285-5576
FAX (904) 285-5577
E-MAIL: bhillpv@aol.com

FILED
2006 JAN 23 PM 3:59
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 19, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: Bella Italian Ices, Inc.

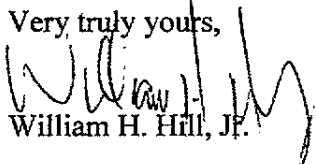
Dear Ladies/Gentlemen:

Enclosed please find attached one original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent for the above Florida Corporation and our check in the sum of \$70.00 in payment of the fee for Articles of Incorporation and Designation of Registered Agent/Registered Office.

From: William H. Hill, Jr.
Attorney at Law
2106 Sawgrass Village
Ponte Vedra Beach, FL 32082
(904) 285-5576
(904) 285-5577

Please return to us by regular mail a stamped copy at the above address. We are not requesting a certified copy of the Articles of Incorporation. Thank you for your kind assistance.

Very truly yours,


William H. Hill, Jr.

WHH/bjm
Enclosures

cc: Mr. and Mrs. Romano

**ARTICLES OF INCORPORATION
OF
BELLA ITALIAN ICES, INC.**

FILED

2006 JAN 23 PM 3:59

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: **Bella Italian Ices, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4515 Grassey Cay Lane
Jacksonville, Florida 32224

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock having a par value of one (\$1.00) dollar par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata

share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three (3) Directors, initially. The names and addresses of the persons who are to serve as the initial directors are:

NAME:

ADDRESS:

Guy P. Romano

4515 Grassey Cay Lane
Jacksonville, Florida 32224

Bob Savio

1554 Sycamore Avenue
Merrick, New York 11566

Linda Nova

4523 Grassey Cay Lane
Jacksonville, Florida 32224

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed are:

NAME:

ADDRESS:

Guy P. Romano, President

4515 Grassey Cay Lane
Jacksonville, Florida 32224

Bob Savio, Vice President

1554 Sycamore Avenue
Merrick, New York 11566

Linda Nova, Secretary

4523 Grassey Cay Lane
Jacksonville, Florida 32224

ARTICLE IX. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William H. Hill, Jr. Esq.
2106 Sawgrass Village
Ponte Vedra Beach, Florida 32082

ARTICLE X. INCORPORATOR

The name and street address of the incorporator is:

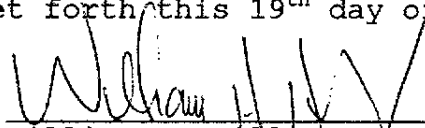
Guy P. Romano
14286 Beach Boulevard
Suite 19-331
Jacksonville, Florida 32250



IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation this 19th day of January, 2006.

 (SEAL)
Guy P. Romano, Incorporator

STATE OF FLORIDA
COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared **Guy P. Romano**, to me well known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth this 19th day of January, 2006.


William H. Hill, Jr.
Notary Public, State of Florida
My Commission expires: 09/01/2007

Personally Known  William H. Hill, Jr.
☒ Produced Identification  My Commission DD248042
Type of Identification Produced Expires September 01, 2007
DRIVER'S LICENSE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

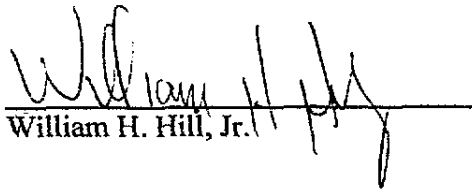
**PURSUANT TO THE PROVISIONS OF SECTION 608.415 vs 608. FLORIDA
STATUTES, THE UNDERSIGNED INCORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **BELLA ITALIAN ICES, INC.**
2. The name and address of the registered agent and office is:

William H. Hill, Jr.
2106 Sawgrass Village
Ponte Vedra Beach, Florida 32086

2006 JAN 23 PM 3:59
FILED
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as registered agent.



William H. Hill, Jr.

1/19/06

Date

FILING FEE: \$35.00 for Designation of Registered Agent