

PO60000080245

(Requestor's Name)

Bentley Realty Group, Inc.  
3350 NW Boca Raton Boulevard, Ste A-44  
Boca Raton, FL 33431

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

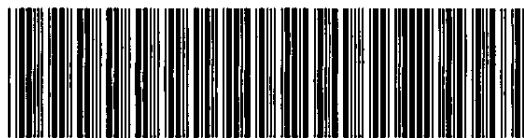
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TALLAHASSEE, FLORIDA

J 6/12/06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 24, 2006

BENTLEY REALTY GROUP INC.  
3350 NW BOCA RATON BLVD.  
SUITE A-44  
BOCA RATON, FL 33431

SUBJECT: BENTLEY DEVELOPMENT GROUP, INC.  
Ref. Number: W06000023841

We have received your document for BENTLEY DEVELOPMENT GROUP, INC. and your check(s) totaling \$78.85. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 506A00036365



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Monday, June 05, 2006

To: Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

From: Henry R Kesner  
Sam Caliendo

Re: **Bentley Development Group, Inc.**  
**Document # P03000057281**

Please be advised that we have dissolved this company and have no intention of pursuing our corporations. We are in full consent to allow the new corporation to be formed.

A handwritten signature in cursive script that reads "Sam S Caliendo".

Sam S. Caliendo , Director

A handwritten signature in cursive script, appearing to be "H Kesner".

Henry Kesner, Director

**ARTICLES OF INCORPORATION**  
**OF**  
**BENTLEY DEVELOPMENT GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: BENTLEY DEVELOPMENT GROUP, INC. and the corporate address is: 3350 N.W. Boca Raton Boulevard, Suite A-44, Boca Raton, Florida.

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purpose of transacting any and all business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 3350 N.W. Boca Raton Boulevard,

Suite A-44, Boca Raton, Florida, and the Registered agent at that address is: Sam S. Caliendo.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Sam S. Caliendo  
3350 N.W. Boca Raton Boulevard  
Suite A-44  
Boca Raton, Florida 33431

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Sam S. Caliendo  
3350 N.W. Boca Raton Boulevard, Suite A-44  
Boca Raton, Florida 33441

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX**

### **INITIAL ISSUE OF STOCK**

| <u>Name</u>     | <u>Shares</u> |
|-----------------|---------------|
| Sam S. Caliendo | -1,000--      |

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 16<sup>TH</sup> day of MAY, 2006.

  
\_\_\_\_\_  
Sam S. Caliendo  
Subscriber

STATE OF FLORIDA                     )  
                                                           )  
COUNTY OF Palm Beach             )

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2006, by Sam S. Caliendo who is personally known to me or who has provided \_\_\_\_\_ as identification and who did (did not) take an oath.

Monica Ebeling  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:  
June 8, 2009



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]  
Sam S. Caliendo

Address: 3350 N.W. Boca Raton Boulevard, Suite A-44, Boca Raton, Florida 33431

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