

PO0000080304

(Requestor's Name)

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

(City/State/Zip/Phone #)

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(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 REALTY GROUP, INC.  
Ref. Number: W06000023838

We have received your document for BENTLEY REALTY GROUP, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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.

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Claretha Golden  
Document Specialist  
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Letter Number: 206A00036365



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tuesday, June 06, 2006

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

From: G. Carlton Marlow  
Sam Caliendo

Re: Bentley Realty Group, Inc.  
Document # p0400097672

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 black ink, appearing to read "S. Caliendo", is written over a horizontal line.

Sam S. Caliendo

A handwritten signature in black ink, appearing to read "G. Carlton Marlow", is written over a horizontal line.

G. Carlton Marlow

G. Carlton Marlow

**ARTICLES OF INCORPORATION**

**OF**

**BENTLEY REALTY 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 REALTY GROUP, INC. and the corporate address is: 3350 N.W. Boca Raton Blvd., Suite A-44. Boca Raton, FL 33431

**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 5,000 shares of common stock with a par value of ten cents per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is 3350 N.W. Boca Raton Blvd., Suite A-44.

Boca Raton, FL 33431, 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 Blvd., Suite A-44  
Boca Raton, FL 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 Blvd., Suite A-44  
Boca Raton, FL 33431

## **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**

Name

Shares

Sam S. Caliendo

-5,000-

## **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 18<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 18<sup>TH</sup> day of MAY, 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.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

June 8, 2009



**Monica Ebeling**  
Commission # DD438832  
Expires June 8, 2009  
Bonded Troy Pain - Insurance, Inc. 800-285-7019

**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.

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

Address: 3350 N.W. Boca Raton Blvd.  
Suite A-44  
Boca Raton, FL 33431

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