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Main Office:

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Bonita Springs, Florida 34135
(239) 495-9444 Fax (239) 495-9470
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Suite 200
Naples, Florida 34102
(239) 263-9444
(239) 495-9470 Facsimile

Please reply to: Bonita Springs Office
e-mail: jason@thompsonlawpa.com

November 28, 2006

Via DHL Overnight

Becky Mcknight
New Filing Department
State of Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Bella Rae Title, Inc.
Articles of Incorporation
Release of Name Hold**

Dear Becky:

It was a pleasure speaking with you on the telephone. Thank you so much for your assistance.

Pursuant to our telephone conversation, enclosed please find the original Articles of Incorporation of Bella Rae Title, Inc.

I further request the name hold on "Bella Rae Title, Inc." which was previously dissolved to be release for use in the new corporation.

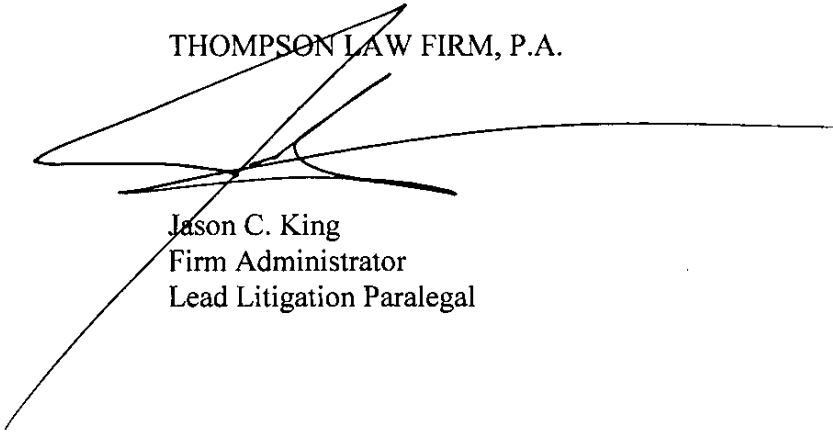
I have also enclosed a check in the amount of \$70.00 for the filing fee of same.

Bella Rae Title, Inc.
Letter to the Division of Corporations
Page 2 of 2

Please let me know if you need anything further.

Sincerely,

THOMPSON LAW FIRM, P.A.



Jason C. King
Firm Administrator
Lead Litigation Paralegal

JCK/jm
Copies to:
Client
File

**ARTICLES OF INCORPORATION
OF
BELLA RAE TITLE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

THESE AMENDMENTS are hereby adopted this 26 day of November, 2006.

ARTICLE I

The name of the Corporation is: Bella Rae Title, Inc.

ARTICLE II

The existence of the Corporation shall begin on: January 1, 2007

ARTICLE III

The street address of the principal office of the Corporation is:

9696 Bonita Beach Road, Suite 201
Bonita Springs, Florida 34135

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is:

9696 Bonita Beach Road, Suite 201
Bonita Springs, Florida, 34135

The initial registered agent for the Corporation at that address is:

William Thompson, Esquire.

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2006 NOV 29 P 1:47
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ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
William J. Thompson, President	9696 Bonita Beach Road, Suite 201 Bonita Springs, Florida 34135
Jason C. King, Vice President	9696 Bonita Beach Road, Suite 201 Bonita Springs, Florida 34135

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Jason King	9696 Bonita Beach Road, Suite 201 Bonita Springs, Florida 34135

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


Jason King
Incorporator


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bella Rae Title, Inc. at the place

designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



William Thompson, Esquire
Registered Agent

11/28/06
Date

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