

P0800020105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

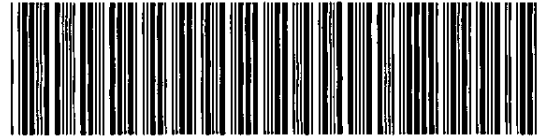
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 FEB 25 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BELLATRIX HOLDINGS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>		Amendment
<input type="checkbox"/>		Resignation of R.A., Officer/Director
<input type="checkbox"/>		Change of Registered Agent
<input type="checkbox"/>		Dissolution/Withdrawal
<input type="checkbox"/>		Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

This Instrument Prepared By:
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Jacksonville, Florida 32257
(904) 262-4242
(904) 262-3717(fax)
bill@ryanandmarks.com
File No. GP-4211

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08 FEB 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELLATRIX HOLDINGS, INC.
Articles of Incorporation

This entity is formed under the *Florida Business Corporation Act*, Chapter 607 of the *Florida Statutes* by the filing of these articles of incorporation with the Department of State.

1. **Name.** The name for this corporation is **BELLATRIX HOLDINGS, INC., a Florida business corporation.**
2. **Initial Principal Office.** The street address of the initial principal office is 13816 Port Harbor Court, Jacksonville, Florida 32224. That street address is the mailing address of this corporation.
3. **Authorized Shares.** This corporation is authorized to issue 1000 shares of common voting stock.
4. **Preemptive Rights.** This corporation elects to have preemptive rights as provided in Section 607.0630 of the Act.
5. **Initial Registered Office and Initial Registered Agent.** The street address of this corporation's initial registered office is 3000-8 Hartley Road, Jacksonville, Florida 32257. The name of its initial registered agent at that office is William B. Ryan, Jr. The initial registered agent has signed at the end of these articles to make his statement of acceptance as required by *Florida Statutes* Section 607.0501(3).
6. **Incorporators.** The names of the incorporators are John Morgis and Tammy Morgis. Their address is the same as the address of the principal office.
7. **Initial Directors and Officers.** The following persons will serve as the initial directors and officers with the same address as in Section 2.

Tammy Morgis	Director/President/Treasurer
John Morgis	Director/Vice President/Secretary
8. **Oral Notice.** Oral notice to shareholders, to directors, and to officers is authorized if it is reasonable under the circumstances.
9. **Shares Without Certificates.** The board of directors may authorize the issuance of some or all of the shares without certificates as permitted by Section 607.0626 of the Act.

10.

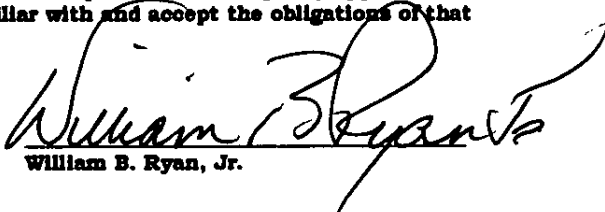
Effective Date. The effective date of these articles is the date upon which they are accepted by the Department of State.

These articles of incorporation are being signed by the incorporators on February 10, 2008.


John Morgie


Tammy Morgie

I am the registered agent appointed by these articles of incorporation as the person upon whom process may be served for this corporation. I accept my appointment as the registered agent. I state that I am familiar with and accept the obligations of that position.


William B. Ryan, Jr.

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