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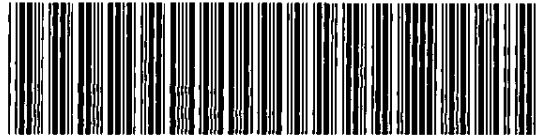
Jennifer L. Malcolm

AUTHORIZATION BY PHONE

CORRECT Article II

DATE 8-21-09

DOC. EXAM 50



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-21-09

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Bella Rose Consulting, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** William Y. Malcolm, V.  
Name (Printed or typed)

12735 Kings Lake Drive  
Address

Gibson, FL 33534  
City, State & Zip

813-394-2663  
Daytime Telephone number

bmalcolm@tampabay.rr.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Bella Rose Consulting, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12735 Kings Lake Drive  
Gibson, FL 33534

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any and all business in the State of Florida

## ARTICLE IV SHARES

The number of shares of stock is:

10,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Y. Malcolm, V, 12735 Kings Lake Drive, Gibson, FL 33534 - CEO  
Jennifer L. Malcolm, 12735 Kings Lake Drive, Gibson, FL 33534 - CFO

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Y. Malcolm, V  
12735 Kings Lake Drive  
Gibson, FL 33534

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Y. Malcolm, V  
12735 Kings Lake Drive  
Gibson, FL 33534

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*WY Malcolm*

Signature/Registered Agent

*WY Malcolm*

Signature/Incorporator

08/19/09

Date

08/19/09

Date

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA