

**Electronic Articles of Incorporation
For**

P12000065558
FILED
July 27, 2012
Sec. Of State
jshivers

BELLA BAY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BELLA BAY, INC

Article II

The principal place of business address:

9820 121ST ST
SEMINOLE, FL. 33772

The mailing address of the corporation is:

PO BOX 3683
SEMINOLE, FL. 33775

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PAMELA L MCELENY
9820 121ST ST
SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA MCELENY

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Article VI

The name and address of the incorporator is:

PAMELA MCELENY
9820 121ST ST

SEMINOLE, FL 33772

Electronic Signature of Incorporator: PAMELA MCELENY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA L MCELENY
9820 121ST ST
SEMINOLE, FL. 33772