

**Electronic Articles of Incorporation  
For**

P14000072718  
FILED  
September 02, 2014  
Sec. Of State  
nhaney

THE BELLHAVEN COMPANY

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:

THE BELLHAVEN COMPANY

**Article II**

The principal place of business address:

427 LITHIA PINECREST  
BRANDON, FL. 33511

The mailing address of the corporation is:

427 LITHIA PINECREST  
BRANDON, FL. 33511

**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:

3000

**Article V**

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

RICHARD BELL  
427 LITHIA PINECREST RD  
BRANDON, FL. 33511

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

Registered Agent Signature: RICHARD BELL

P14000072718  
FILED  
September 02, 2014  
Sec. Of State  
nhaney

## **Article VI**

The name and address of the incorporator is:

RICHARD BELL  
427 LITHIA PINECREST RD

BRANDON, FL 33511

Electronic Signature of Incorporator: RICHARD BELL

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  
RICHARD BELL  
427 LITHIA PINECREST RD  
BRANDON, FL. 33511

## **Article VIII**

The effective date for this corporation shall be:

09/02/2014