

10/5/2017

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BELLA INTERIORS SWF, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
BELLA INTERIORS SWF, INC.

I, the undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I

The name of the Corporation shall be:

Bella Interiors SWF, Inc.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock of the Corporation shall be divided into shares of \$.01 par value, with five thousand (5,000) shares of common stock authorized, and each share shall entitle the holder hereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporators or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business will be \$100.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The principal office of the Corporation shall be located 162 Marker Road, Rotonda West, Florida 33947, but the Corporation shall have power to establish branch offices and other places of

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business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

#### ARTICLE VII

The Board of Directors of the Corporation shall not be less than one (1) or more than seven (7) unless otherwise provided in the By-Laws. A quorum for the transaction of business shall be a majority of the Directors qualified and acting unless otherwise provided in the By-Laws. The Directors may make or amend the By-Laws; the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

#### ARTICLE VIII

The names and addresses of the member of the Board of Directors who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Lisa Turner, 162 Marker Road, Rotonda West, Florida 33947

#### ARTICLE IX

The name of the subscriber to these Articles of Incorporation and the number of shares of stock he agrees to take is as follows:

Lisa Turner- one (1) share

#### ARTICLE X

The time and place of the annual stockholders meeting shall be on any business day of each and every calendar year at the principal office of the Corporation unless otherwise fixed in the By-Laws or by resolution of the Board of Directors and any stockholder may waive notice thereof either before or after the meeting.

The Board of Directors shall be elected annually by the Stockholders at their annual meeting or at a special meeting held for the purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting and the Board shall have the right to increase or decrease its number of Directors within the limits of this Charter.

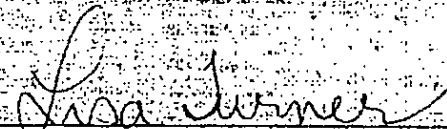
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ARTICLE XI

Pursuant to Section 48.091, Florida Statutes, the Corporation names Lisa Turner as its registered agent to accept service of process within this State. The said Registered Agent, by the execution of the attached Certificate accepts and agrees to act in the capacity as Registered Agent and agrees to comply with the provisions of said Act relative to keeping open said registered office. The registered office of said corporation is located at 162 Marker Road, Rotonda West, Florida 33947.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation, this 4 day of Oct 2017.

  
Lisa Turner, Subscriber  
162 Marker Road  
Rotonda West, FL 33947

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**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Bella Interiors SWF, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Hillsborough, State of Florida, has named Lisa Turner, located at 162 Marker Road, Rotonda West, County of Charlotte, State of Florida 33947 as its agent to accept service of process within this State.

\*\*\*\*\*

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

By:

*Lisa Turner*

Registered Agent

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ARTICLE V

INDEMNIFICATION

The company shall indemnify any authorized representative, officer, or director or any former officer or director to the full extent permitted by law.

ARTICLE VI

COMPANY PURPOSE

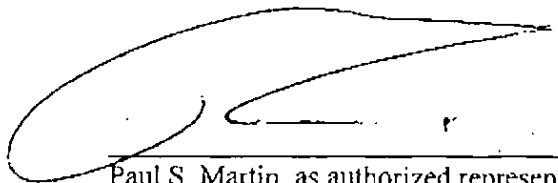
The company shall do business in and for any purpose allowed by law.

ARTICLE VII

MANAGEMENT [OFFICERS/DIRECTORS]

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of member has executed these articles of organization this 4<sup>th</sup> day of October, 2017.

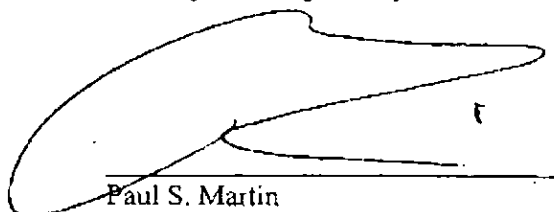
A handwritten signature in black ink, appearing to read 'Paul S. Martin', is written over a horizontal line.

Paul S. Martin, as authorized representative

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ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

A handwritten signature in black ink, appearing to read 'Paul S. Martin', is written over a horizontal line.

Paul S. Martin  
Registered Agent