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FLORIDA PROFIT/NON PROFIT CORPORATION

Bellini Family Office, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF
BELLINI FAMILY OFFICE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Bellini Family Office, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office of this corporation and its mailing address is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V
Preemptive Rights**

This corporation elects to have preemptive rights.

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ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

David L. Koche

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than two (2). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

Arnold F. Bellini, III

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

Lauren Bellini

601 Bayshore Blvd., Suite 700
Tampa, Florida 33606

H19000367957


ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 2019.



DAVID L. KOCHÉ, Incorporator

H19000367957

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Bellini Family Office, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 23rd day of December, 2019.



DAVID L. ROCHE

#1213113

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