

P22000018187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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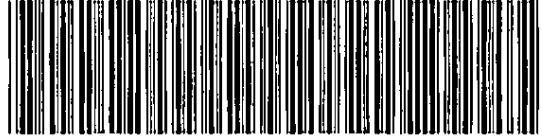
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Bella Vita Holdings, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From:

David O'Sullivan, Attorney

Name (printed or typed)

Huck Bouma, PC, 1755 S. Naperville Rd., #200

Address

Wheaton, IL 60189

City, State & Zip

630-221-1755

Daytime Telephone Number

mikeguagenti@launchtwis.com

E-mail address: (to be used for future annual report notification)

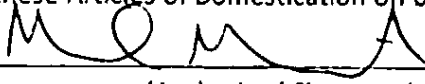
**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, Michael J. Guagenti President
(Name) (Title)

of Bella Vita Holdings, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Bella Vita Holdings, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Illinois February 6, 2018
3. The name of the domesticated corporation is Bella Vita Holdings, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Bella Vita Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
3288 Kumamoto Lane

Mailing Address

Naples, FL 34114

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida
Business Corporation Act

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: See attachment

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

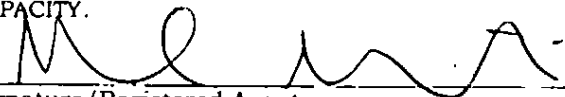
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Michael J. Guagenti

3288 Kumamoto Lane

Naples, FL 34114

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent

2/3/22
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Michael J. Guagenti, President

Address: 3288 Kumamoto Lane
Naples, FL 34114

Name & Title: _____

Address: _____

Name & Title: Michael J. Guagenti, Secretary

Address: 3288 Kumamoto Lane
Naples, FL 34114

Name & Title: _____

Address: _____

Name & Title: Michael J. Guagenti, Director

Address: 3288 Kumamoto Lane
Naples, FL 34114

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

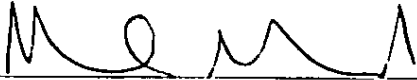
Name & Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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I submit this document 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.



Signature/Authorized Person

2/3/22

Date

ATTACHMENT TO ARTICLES OF INCORPORATION OF BELLA VITA HOLDINGS, INC.

Article IV SHARES

<u>Class</u>	<u>Par Value</u>	<u>Number of Shares Authorized</u>
Common Class A Voting	None	100,000
Common Class B Non-Voting	None	100,000

The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:

The entire voting power shall be vested in the Common Class A Voting shares and each Common Class A Voting share shall be entitled to one vote. The Common Class B Non-Voting shares shall not be entitled to any vote except as may be required by law.