

P9500005821

TRANSMITTAL LETTER

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

600001385096
-01/20/95--01037--002
*****78.75 *****78.75

SUBJECT: Bellochi Associates, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joseph F. Bellochi
Name (printed or typed)
P.O. Box 1251
Address
Windermere, Florida 34786
City, State & Zip
(407) 396-8300 ext. 5200
Daytime Telephone number

TALLAHASSEE, FLORIDA

95 JAN 19 AM 8:16

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bellochi Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1251
Windermere, Florida 34786

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph F. Bellochi
10844 Bayshore Drive
Windermere, Florida 34786

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

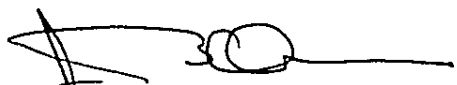
ARTICLE V INCORPORATOR(S)

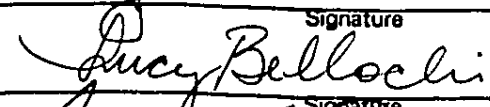
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

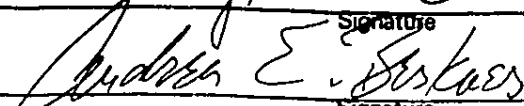
Joseph F. Bellochi, P.O. Box 1251, Windermere Fl. 34786
Lucy Bellochi, P.O. Box 1251, Windermere Fl. 34786
Andrea E. Berkner, P.O. Box 1251, Windermere Fl. 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JANUARY, 1995.



Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

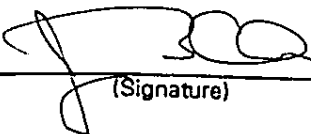
1. The name of the corporation is: Bellochi Associates, Inc.

2. The name and address of the registered agent and office is:

Joseph F. Bellochi
(Name)
10844 Bayshore Drive
(P.O. Box not acceptable)
Windermere, Florida 34786
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1/17/95
(Date)

P95000005821

Requestor's Name

J. F. BELLOCHI
PO BOX 1251
WINDERMERE FL

34786

Office Use Only

NUMBER(S), (if known):

(407) 876-4917

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

600002095466--9
-02/24/97--01060--013
*****35.00 *****35.00

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB 24 PM 12:47
SECRETARY OF STATE
TREASURER, FLORIDA

VOID IS
CPG
2/25

ARTICLES OF DISSOLUTION

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97 FEB 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BELLOCHI ASSOCIATES, INC

SECOND: The date dissolution was authorized: 1 JAN 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15 day of FEBRUARY, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH F. BELLOCHI

(Typed or printed name)

PRESIDENT

(Title)