

# P95000035141

Janet Bellamy  
(Requestor's Name)  
5203 Sligh Rd.  
(Address)  
Lakeland, FL 33813  
(City, State, Zip) (Phone #)

500001470725  
-05/02/95--01081--018  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- Bellamy, Inc.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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

54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 1 PM 4:05

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**BELLAMY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE I NAME**

The name of the corporation shall be: **BELLAMY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **5203 SLIGH ROAD, LAKE LAND, FLORIDA 33813.**

**ARTICLE III PURPOSE**

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the following, via:

To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, land, tenements, hereditaments or any interest therein, and to improve the property of the Corporation, and to sell, lease, mortgage and pledge or otherwise dispose of the lands tenements, hereditaments or other property of the Corporation; to construct, erect, equip, repair and improve houses, buildings, public or private roads and all appurtenances and equipment necessary thereto or connected therewith.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 1 PM 4:05

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: JANET BELLAMY, 5203 SLIGH ROAD, LAKE LAND, FLORIDA 33813.

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is: JANET BELLAMY, 5203 SLIGH ROAD, LAKE LAND, FLORIDA 33813.

The undersigned executed these Articles of Incorporation this 28 day of April 1995.

*Janet Bellamy*  
JANET BELLAMY, Incorporator  
5/1/95  
SECRETARY  
DIVISION  
FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **BELLAMY, INC.**
2. The name and address of the registered agent and office is: **JANET BELLAMY, 5203 SLIGH ROAD, LAKELAND, FLORIDA 33813.**

SIGNATURE Janet Bellamy  
 TITLE Registered Agent  
 DATE April 28, 1995

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 obligation of my position as registered agent.

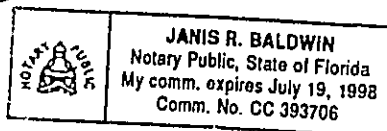
SIGNATURE Janet Bellamy  
 DATE April 28, 1995

STATE OF FLORIDA  
 COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared JANET BELLAMY, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28<sup>th</sup> day of April, 1995.

Janis Baldwin  
 NOTARY PUBLIC  
 My commission expires:




FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 DAY - 1 PM 4:01

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JANET BELLAMY, to me known to be the person described as Registered Agent and who executed the foregoing Articles of incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this *28th* day of *April*, 1995.

  
NOTARY PUBLIC  
My commission expires:

	JANIS R. BALDWIN Notary Public, State of Florida My comm. expires July 19, 1998 Comm. No. CC 383706
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FILED  
DIVISION  
95 MAY - 1 PM 4:05

5000035141

Requestor's Name  
 5203 Clark Rd  
 Address  
 Lakeland FLA 33813  
 City/State/Zip Phone #

700001713197  
 -02/13/96--01052--008  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Benjamin Inc (Corporation Name) (Document #) *None*
2. (Corporation Name) (Document #) *None*
3. (Corporation Name) (Document #) *None*
4. (Corporation Name) (Document #) *None*

96 MAR 9 9 12 51  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 FEB 12 PM 3:19  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2/15/96  
 ADH  
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Gave OK to correct doc.

\*00789, 1061, 97671

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1996

Bellamy, Inc.  
5203 Sligh Rd.  
Lakeland, FL 33813

SUBJECT: BELLAMY, INC.  
Ref. Number: P95000035141

We have received your document for BELLAMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 396A00007117

RECEIVED  
96 MAR 18 AM 8:51  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
FILED

to 96 MAR 19 PM 12:51

ARTICLES OF INCORPORATION  
of

BELLAMY, INC.

FILED  
96 FEB 12 PM 3:19  
96 MAR 15 PM 12:51  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.100, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(AMEND) ARTICLE I - JAN C. BELLAMY, PA.

(AMEND) ARTICLE III - The General nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is to buy, sell deal in lease, hold or improve real estate.

SECOND: The date of adoption of the amendment(s) was: JULY 1, 1995

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

JAN C. BELLAMY, PA.  
Corporation Name

*Jan C. Bellamy*  
Signature of Chairman, vice Chairman, President or other officer

JANET C. BELLAMY  
Typed or printed name

PRESIDENT  
Title Date