

P95000042530

TRANSMITTAL LETTER

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

300001499493
-05/26/95--01001--020
*****78.75 *****78.75

SUBJECT: BON-E-BELLE ENTERPRISES 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

Additional Copy Required

95 MAY 25 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: HENRY MICHAEL MASENCUP
Name (printed or typed)
6007 N. GUNLOCK AV.
Address
TAMPA FL 33614
City, State & Zip
813-879-7567
Daytime Telephone number

SDC

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: BON-E-BELLE ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6007 N. GUNLOCK AV
TAMPA FL. 33614

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
HENRY MICHAEL MASENCUP
6007 N. GUNLOCK AV.
TAMPA FL. 33614

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HENRY MICHAEL MASENCUP
6007 N. GUNLOCK AV.
TAMPA FL. 33614

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

22 day of MAY, 19 95.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: BON-E-BELLE ENTERPRISES INC.

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

HENRY MICHAEL MASENCUP

(NAME)

6007 N. GUNLOCK AV

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33614

(CITY/STATE/ZIP)

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.

Henry Michael Masencup
(SIGNATURE)

5/22/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32319

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TALLAHASSEE FLORIDA
SECRETARY OF STATE