

P96000000046

Michael Mucci  
2298 Belleaire Road  
Clearwater, Florida 34616

FILED  
DEC 21 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/18/95

000001668780  
-12/22/95--01052--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Attention: D.W. McKinnon, Director

Dear Sir:

Enclosed are the completed Articles of Incorporation for

BELLEAIRE COUNTRY HOUSE INC.

together with my check in the amount of \$70.00 covering the required filing fees. Please file said Articles.

Sincerely,  
*Michael Mucci*  
Michael Mucci

12/26/95

ARTICLES OF INCORPORATION  
OF

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

BELLEAIRE COUNTRY HOUSE INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV -CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

FILED  
95 DEC 21 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/21/85

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

2298 Belleaire Road  
Clearwater, Florida 34618

The name of the initial registered agent of this Corporation at that address is:

Michael Mucci

#### ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Michael Mucci  
2298 Belleaire Road  
Clearwater, Florida 34618

Linda Mucci  
2298 Belleaire Road  
Clearwater, Florida 34618

#### ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Michael Mucci  
2298 Belleaire Road  
Clearwater, Florida 34618

Linda Mucci  
2298 Belleaire Road  
Clearwater, Florida 34618

#### ARTICLES X- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Michael Mucci - 500 Shares

Linda Mucci - 500 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII - 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 shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation,  
on this                      day of                      .

FDL# M20054752093 x Michael Musci

FDL# M20053753825 x Lidia Musci

STATE OF FLORIDA  
COUNTY OF: ~~Pinellas~~ Pasco

BEFORE ME, the undersigned authority, personally appeared,

Michael Mucci

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named  
County and State

this 18<sup>th</sup> day of December

*Jeanene MacLean*

Notary Public, State of Florida  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the  
following is submitted.

**BELLEAIRE COUNTRY HOUSE INC.**

desiring to organize under the laws of the State of Florida  
with it's principal office as indicated in the Articles of  
Incorporation at:

2298 Belleaire Road  
Clearwater, Florida 34618

County of Pinellas , State of Florida, has named  
Michael Mucci

at that address, as its agent to accept service of process  
within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the  
above stated Corporation, at the place designated in this  
Certificate, I hereby agree to act in this capacity and agree  
to comply with the provision of said Act relative to keeping  
open said office.

:  
Michael Mucci  
Linda Mucci

FILED  
55 DEC 21 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA