

896000049563

Belinda Singh
Requestor's Name

14902 Belsawood Place
Address

Tampa, FL 33613
City/State/Zip Phone #

6-1-96

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 JUN 11 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

9000001832839
05/21/96--01125--014
****122.50 ****122.50

5/6/96
FD

6/5
6/5

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1996

BELINDA SINGH
14902 BALSABWOOD PLACE
TAMPA, FL 33613

SUBJECT: THE BELLE REALTY GROUP, INC.
Ref. Number: W96000011298

We have received your document for THE BELLE REALTY GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00026660

ARTICLES OF INCORPORATION
OF
THE BELLE REALTY GROUP, INC.

The undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

THE BELLE REALTY GROUP, INC.

ARTICLE II
Existence of Corporation

This corporation shall begin existence on June 4, 1996 and shall have perpetual existence thereafter.

ARTICLE III
Purposes

This corporation may engage in the transaction of any or all lawful businesses for which corporations may be incorporated under the laws of the State of Florida.

6/14/96

FILED
96 JUN 11 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

General Powers

This corporation shall have powers:

- (a) to have a corporation seal which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced .
- (b) to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.
- (c) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (d) to lend money to, and use its credit to assist its officers and employees in accordance with Section 607.141, Florida Statutes.
- (e) to purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares of other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or any other instrumentality thereof.
- (f) to make contracts and guarantees and incur liabilities, borrow money at any rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of any or all of its property, franchises or income.

- (g) to lend money for its corporation purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (h) to conduct its business, carry on its operations and have offices and exercise of the powers granted by law.
- (i) to elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) to make and alter by-laws not inconsistent with its Articles of Incorporation or with the laws of the State of Florida for the administration and regulation of the affairs of this corporation.
- (k) to make donations for the public welfare or for charitable, scientific or educational purposes.
- (l) to transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (m) to pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries, if any.
- (n) To provide insurance for its benefit on the life of and of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (o) To be a promoter, incorporate, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(p) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

(A) The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having a par value of \$ 1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such elections.

ARTICLE VI

Preemptive Rights

The shareholders of this corporation shall have the preemptive right of subscribe for and purchase their proportionate shares of any additional stock issued by the corporation, from and after the issuance of the share originally subscribed for by the shareholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE VII

Principal Office

The principal place of business of this corporation shall be 14502 N. Dale Mabry, Suite 200, Tampa, Florida 33610, and the mailing address of this corporation shall be: PO Box 2700341, Tampa, Florida 33688-0341.

ARTICLE VIII

Initial Registered Office and Registered Agent

The street address of the corporation's initial registered office is 14902 Balsawood Place, Tampa, Florida 33613 and the name of the corporation's initial registered agent at such address is Belinda Singh. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.037, Florida Statutes, as amended.

ARTICLE IX

Initial Board of Directors

The number of directors, constituting the initial Board of Directors shall be (1), and the name and address of each person who is to serve as a member thereof are as follows:

Name	Address
Belinda Singh	14902 Balsawood Place Tampa, Florida 33613
Leary C. Short	14902 Balsawood Place Tampa, Florida 33613

ARTICLE X

Incorporators

The name and address of each incorporate of this corporation are as follows:

Name	Address
Belinda Singh	14902 Balsawood Place Tampa, Florida 33613
Leary C. Short	14902 Balsawood Place Tampa, Florida 33613

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all right conferred upon the shareholders herein are subject to this reservation.

ARTICLE XII

Indemnification of Directors

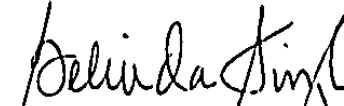
(a) No director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided , however, that the foregoing clause shall not apply to any liability of a director:


(i) for any breach of the director's duty of loyalty to the corporation or its shareholders;

- (ii) for any act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law;
- (iii) under the corporate laws of the State of Florida; or
- (iv) for any transaction from which the directors derived an improper personal benefit.

(b) any repeal, termination, modification, or cancellation of this Article shall not terminate or adversely affect any right of protection of a director granted by this Article for any act of, or omission by, that director occurring before the date of repeal, termination, modification, or cancellation.

IN WITNESS WHEREOF, the undersigned, have executed these Articles for the uses and purposes therein stated.



BELINDA SINGH


LEARY C. SHORT

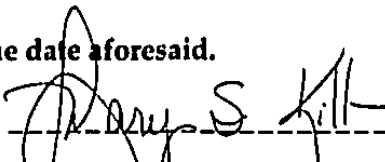
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 10th day of May, 1996, personally appeared BELINDA SINGH and LEARY C. SHORT, personally known to me to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed same freely and voluntarily for the uses and purposes expressed in the foregoing Articles of Incorporation.

WITNESS my hand and official seal the date aforesaid.



MARY S. KILLEEN
MY COMMISSION # CC278298 EXPIRES
April 20, 1997
BONDED THRU TROY FAIR INSURANCE, INC.



My Commission Expires: