

# TRANSMITTAL LETTER

P980000100295

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

FILED  
98 NOV 25 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

600002696326--8  
-11/25/98-01034-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Jackson  
8751 Belle Monte Dr.  
Hwy 2 33908

Address

City, State & Zip

Daytime Telephone number

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

CB  
12-2-98  
5



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 25, 1998

**THOMAS JACKSON**  
17331 BROOK HOLLOW ROAD  
FT. MYERS, FL 33908

**SUBJECT: BELLE MEADE PROPERTIES, INC.**  
Ref. Number: W98000026518

We have received your document for BELLE MEADE PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 998A00056372

# ARTICLES OF INCORPORATION OF

## BELLE MEADE PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE 1- CORPORATE NAME

The name of the corporation is:

## BELLE MEADE PROPERTIES, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **FIVE HUNDRED** shares (**500**) of **ONE DOLLAR (\$1.00)** par value Common Stock, which shall be designated "Common Shares"

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the corporation is:

Name: **THOMAS JACKSON**  
Address: **17331 BROOK HOLLOW RD.**  
City: **FT MYERS** **FLORIDA** Zip: **33908**

The name and street address of the Initial Registered Agent of this Corporation is:

Name: **THOMAS JACKSON**  
Address: **17331 BROOK HOLLOW RD.**  
City: **FT MYERS** **FLORIDA** Zip: **33908**

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The name of the initial director of the corporation is:


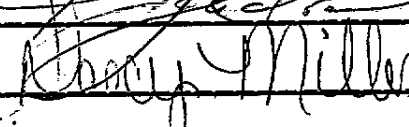
Name: **THOMAS JACKSON**  
Address: **17331 BROOK HOLLOW RD**  
City: **FT MYERS** **FLORIDA** Zip: **33908**

## ARTICLE VII- INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

<b>NAME:</b> Thomas Jackson		
<b>ADDRESS:</b> 17331 Brook Hollow Rd.		
<b>CITY:</b> Ft. Myers	<b>STATE:</b> Fl	<b>ZIP:</b> 33908
<b>NAME:</b> Darcy Miller		
<b>ADDRESS:</b> 13331 Broadhurst Loop		
<b>CITY:</b> Ft Myers	<b>STATE:</b> Fl	<b>ZIP:</b> 33919
<b>NAME:</b>		
<b>ADDRESS:</b>		
<b>CITY:</b>	<b>STATE:</b>	<b>ZIP:</b>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18th day of November, 1998.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_

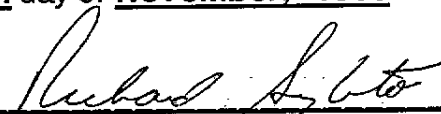
### STATE OF FLORIDA COUNTY OF LEE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

**THOMAS JACKSON and DARCY MILLER**

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of November, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE of FLORIDA at LARGE



My commission expires 3/16/01

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent  
of

**BELLE MEADE PROPERTIES, INC.**

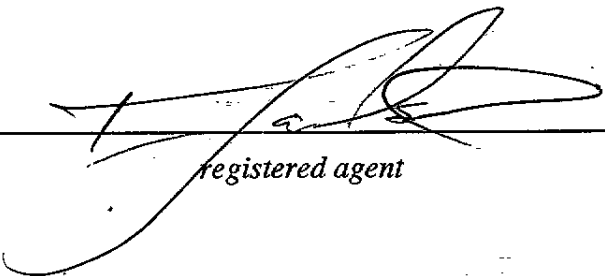
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

17331 BROOK HOLLOW RD.  
FT. MYERS, FL 33908

has named: **THOMAS JACKSON** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
registered agent

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TALLAHASSEE, FLORIDA