

P9900029732

TRANSMITTAL LETTER

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

FILED
99 MAR 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VICTORIA J BONELLI REALTOR, INC.

Enclosed is an original and one (1) copy of the articles of incorporation regarding the subject corporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee & Certified Certificate

900002807789--0
-03/16/99--01065--003
*****70.00 *****70.00

Please return the photocopy to me with the filing date stamped on it at your earliest convenience.
Thank you.

From & Return To: Victoria J Bonelli Realtor, Inc
Victoria J Bonelli
1008 Densmore Dr
Winter Park, FL 32792

(407)

CB
3-31-99
6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

VICTORIA J. BONELLI
1008 DENSMORE DR.
WINTER PARK, FL 32792

SUBJECT: VICTORIA J. BONELLI REALTOR, INC.
Ref. Number: W99000006881

We have received your document for VICTORIA J. BONELLI REALTOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00014344

ARTICLES OF INCORPORATION
OF
VICTORIA J BONELLI REALTOR, INC

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

VICTORIA J BONELLI REALTOR, INC..

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1008 Densmore Dr
Winter Park, FL 32792.

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

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ARTICLE FIVE - CAPITAL STOCK

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	\$10.00	100

ARTICLES SIX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and registered office is:

Victoria J Bonelli
1008 Densmore Dr
Winter Park, FL 32792

ARTICLE SEVEN- INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name of the persons(s) who is(are) to serve as a director(s) until the organization meeting or until the first meeting of shareholders or until his(their) successor(s) is(are) elected and qualified is(are)

1. Victoria M Bonelli
2. Debra Weigel
3. Dawn Bonellii
4. Richard Bonelli

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the incorporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Victoria J Bonelli
1008 Densmore Dr
Winter Park, FL 32792

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 11 day of March, 1999.

Victoria J Bonelli
(Incorporator's Signature)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Victoria J Bonelli Realtor, Inc.

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

Victoria J Bonelli
1008 Densmore Dr
Winter Park, FL 32792

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.

Victoria J. Bonelli
(Signature of Registered Agent)

3-11-99
(Date)

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TALLAHASSEE, FLORIDA