

P99000045180

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

500002879235--1

-05/18/99--01072--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1- BELLA MAR PROPERTIES, INC.

2-

3-

4-

FILED  
99 MAY 18 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

**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

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99 MAY 18 PM 3:10  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**Bella Mar Properties, Inc.**

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **Bella Mar Properties, Inc.** The mailing address for the corporation is 101-1 N.W. 75<sup>th</sup> Street, Suite 1, Gainesville, Florida 32607.

Article II - Duration

This corporation shall have a perpetual existence, commencing on the date of filing these articles with the Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 101 N.W. 75<sup>th</sup> Street, Suite 1, Gainesville, FL 32607 and the name of the initial registered agent of this corporation at that address is John M. Pla.

#### Article VII - Initial Board of Directors

The Board of Directors shall be elected as provided for in the By-Laws. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

John M. Pla	101 N.W. 75 <sup>th</sup> Street
	Suite 1
	Gainesville, FL 32607

#### Article VIII - Incorporators

The name and address of the person signing these articles is:

John M. Pla	101 N.W. 75 <sup>th</sup> Street
	Suite 1
	Gainesville, FL 32607

#### Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article X - 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 13<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
John M. Pla

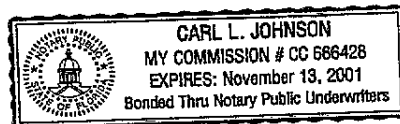
STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me personally appeared **JOHN M. PLA** well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, that I relied upon the following form of identification: personal knowledge.

WITNESS my hand and official seal in the County and State named above this 13<sup>th</sup> day of May, 1999.

  
\_\_\_\_\_  
Notary Public

My commission Expires:



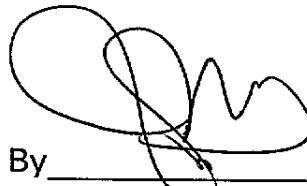
**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE.**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted,  
in compliance with said Act;

THAT **Bella Mar Properties, Inc.** , desiring to organize under the laws of  
the State of Florida has named John M. Pla, 101 N.W. 75<sup>th</sup> Street, Suite 1,  
Gainesville, FL 32607, County of Alachua, State of Florida, as its registered  
agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept the  
appointment as registered agent and accept the obligations of that position with  
which I am familiar.



By \_\_\_\_\_  
John M. Pla

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TALLAHASSEE, FLORIDA