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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
 Dissolution/Withdrawal
Merger

REGISTRATION
QUALIFICATION
Foreign
Limited Partnership
Reinstatement

Trademark

Other

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OTHER FILINGS Annual Report Fictitious Name Name Reservation

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 27, 1999

SEMINOLE ACCOUNTANTS 9996 SEMINOLE RD. SEMINOLE, FL 34642

SUBJECT: MJB, INC.

Ref. Number: W99000012407

We have received your document for MJB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 699A00029252

ARTICLES OF INCORPORATION

OF

BELISLE, INC.

(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

BELISLE, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

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ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

481 Patricia Avenue Dunedin, FL 34698

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and the street address of the initial Registered Agent and office of this corporation is:

Martin J. Belisle 481 Patricia Avenue Dunedin, FL 34698

ARTICLE VII. INCORPORATOR

The name (s) and address (es) of the incorporator (s) is/are:

Martin J. Belisle 3216 April Lane Palm Harbor, FL 34698

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY-LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19TH day of June, 1999.

Martin J. Belisle, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19TH day of June, 1999, by Martin J. Belisle, who is/are personally known to me or has/have produced a drivers licenses, as identification and who did (did not) taken an oath.

My Eng. 12 Mor 12, 2301

Notary Public

My Commission Expires: MAR 12, 2001

No.c .c - State of Florida

My Co., 5 Expires Mar 12, 2001

Co. # CC604568

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

BELISLE, INC.

at the place designated in the foregoing articles, namely

MARTIN J. BELISLE

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 19TH day of June, 1999.

REGISTERED AGENT