

*D99000060105*

REFERENCE NUMBER

United Parcel Service, Louisville, KY

TELEPHONE

Ms Nina G Monroe (727) 322-0061

Nine G Monroe Attorney

3872 50th Ave. S.

Saint Petersburg FL 33711

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

1. Bella Mola, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
 99 JUN 30 PM 4:29  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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	
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**Articles of Incorporation-Profit**

ARTICLES OF INCORPORATION  
OF  
BELLA MODA, INC.

FILED  
99 JUN 30 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I-NAME**

The name of this corporation is BELLA MODA, INC.

**ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V- SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance

**ARTICLE VI-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VII-RESTRICTED RIGHTS OF STOCK TRANSFER

The right of every shareholder to sell or transfer his/her stock is restricted. The existing shareholders shall have first right to purchase a pro-rata share of the stock offered for sale or transfer by any other shareholder. The value of the stock offered for sale or transfer shall be determined and set by the Board of Directors. Should any stockholder decline to exercise his or her right to purchase the stock offered for sale or transfer, his or her pro-rata share shall be offered to the remaining stockholders. If all the existing stockholders decline their right to purchase the stock offered for sale or transfer, then said stock may be sold at the discretion of the shareholder offering the stock for sale or transfer.

## ARTICLE VIII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5242 Central Avenue, St. Petersburg, FL 33707 and the address of the registered agent of the corporation is 5242 Central Avenue, St. Petersburg, FL 33707, and the name of the initial registered agent of this corporation at the address is Michelle Powell.

## ARTICLE IX-INITIAL BOARD OF DIRECTORS

This corporation shall have three directors constituting the initial Board of Directors. The number of directors may be increased or later decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than six. The names and addresses of the initial Board of Directors of the corporation are:

Michelle Powell, President  
2082 69th Avenue South  
St. Petersburg, FL 33712

Gina Disciann, Vice President  
6860 94th Avenue North  
St. Petersburg, FL 33782

Perc Powell, Sr., Secretary/Treasurer  
2082 69th Avenue South  
St. Petersburg, FL 33712

## ARTICLE X-INCORPORATORS

The name and address of the incorporator signing these articles is: Michelle Powell, President, 2082 69th Avenue South, St. Petersburg, FL 33712.

ARTICLE XI-INDEMNIFICATION

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

ARTICLE XII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 29th day of June, 1999

  
Michelle Powell, Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michelle Powell, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,  
this 29th day of June, 1999



NOTARY PUBLIC,  
State of Florida  
at Large

My Commission expires:

NINA G. MONROSE  
Notary Public, State of Florida  
My comm. exp. Mar. 15, 2003  
Comm. No. CC817436

FILED  
99 JUN 30 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Certificate of Registered Agent**

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE  
OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that BELLA MODA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 5242 Central Avenue, St. Petersburg, FL 33707, designates as its agent, Michelle Powell, located at 5242 Central Avenue, St. Petersburg, FL 33707, to accept service of process within Florida.

Dated: June 29th, 1999.



Michelle Powell, President

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Michelle Powell, President  
Registered Agent