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647-
W12000049569



200240005882

09/25/12--0102--008 **\$7.50

10/15/12--01004--004 **\$650.00

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of 10/17/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bellefeuil, Szur & Associates, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tom Szur

Name of Person

Bellefeuil, Szur & Associates, Inc.

Firm/Company

14965 Abbey Lane

Address

Bath, MI 48808

City/State and Zip code

tszur@bsasoftware.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Droste

Name of Person

at (517) 641-8900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2012

TOM SZUR
14965 ABBEY LANE
BATH, MI 48808

SUBJECT: BELLEFEUIL, SZUR & ASSOCIATES, INC.
Ref. Number: W12000049569

We have received your document for BELLEFEUIL, SZUR & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 512A00024081

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bellefeuil, Szur & Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-3024767
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 12, 2011; City of Crystal River
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14965 Abbey Lane, Bath, MI 48808
(Principal office address)

14965 Abbey Lane, Bath, MI 48808
(Current mailing address)

8. The City of Wilton Manors, FL purchased software and services from BS&A Software.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

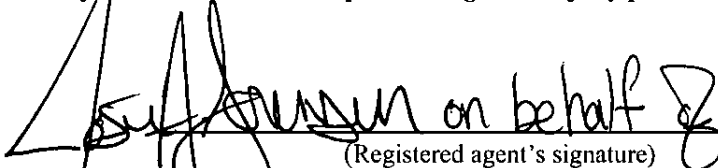
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 on behalf of InCorp Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Not Applicable

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Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

Director: Not Applicable

Address: _____

B. OFFICERS

President: Tom Szur

Address: 14965 Abbey Lane
Bath, MI 48808

Vice President: Tim Giesen

Address: 14965 Abbey Lane
Bath, MI 48808

Secretary: Jeff Taylor

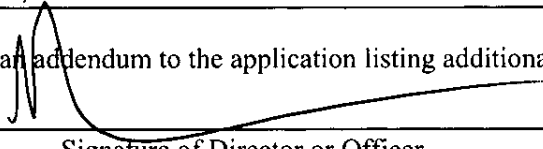
Address: 14965 Abbey Lane, Bath MI 48808

Treasurer: Jeff Taylor

Address: 14965 Abbey Lane Bath, MI 48808

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Tom Szur, President



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tom Szur, President

(Typed or printed name and capacity of person signing application)

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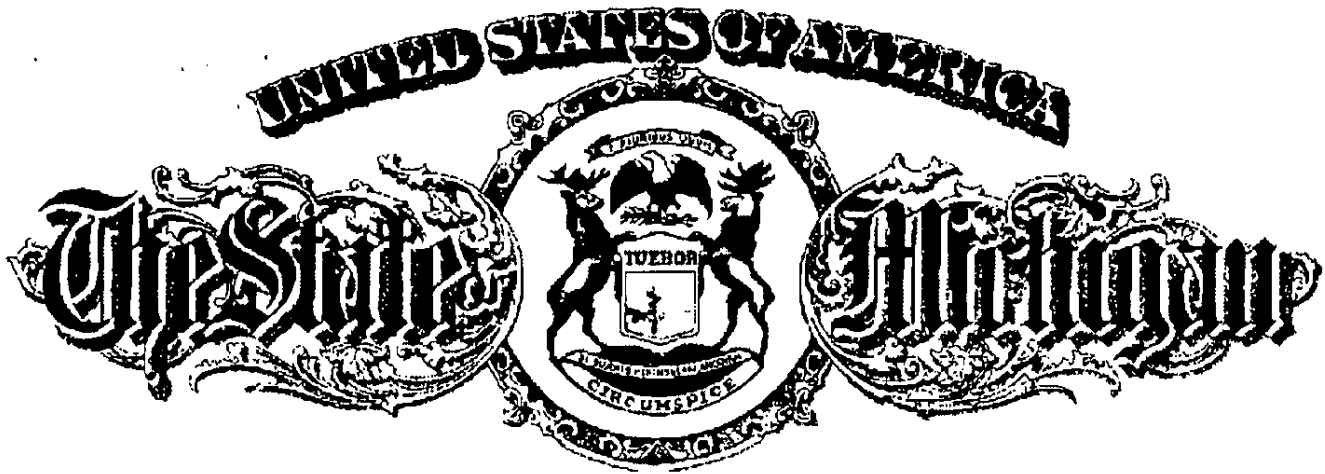
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Additional Officers:

Chief Executive Officer: James Bellefeuil
Address: 14965 Abbey Lane
Bath, MI 48808

Chief Operating Officer: Ted Droste
Address: 14965 Abbey Lane
Bath, MI 48808

Officer: Chad Harryman
Address: 14965 Abbey Lane
Bath, MI 48808



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

BELLEFEUIL, SZUR AND ASSOCIATES, INC.

was validly incorporated on December 31, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of October, 2012.

[Signature] Director

Bureau of Commercial Services

Sent by Facsimile Transmission
1092387