

**F16000001355**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

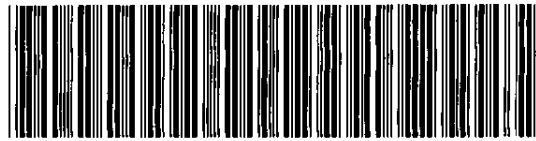
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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16 MAR 25 AM 8:55

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16 MAR 15 AM 11:25

MAR 23 2016

Y SULKER

*W16-19492*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2016

CORPORATION SERVICE COMPANY  
COURTNEY WILLIAMS

SUBJECT: BELL BROTHERS, INC.  
Ref. Number: W16000019492

**RESUBMIT**  
Please give original  
submission date as file date.

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return 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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 116A00005373

RECEIVED  
16 MAR 22 PM 4:39  
SUFFICIENTLY FILED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 056825 11663B  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

ORDER DATE : March 14, 2016  
ORDER TIME : 5:16 PM  
ORDER NO. : 056825-005  
CUSTOMER NO: 11663B

FOREIGN FILINGS

NAME: BELL BROTHERS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**BELL BROTHERS, INC.**  
3863 PEMBROKE ROAD  
HOLLYWOOD, FL 33021

March 22, 2016

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle West  
Tallahassee, FL 32301

**RE: CONSENT TO USE OF NAME IN FLORIDA – “BELL BROTHERS, INC”.**

Dear sir:

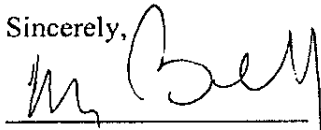
This letter shall evidence the written consent of Bell Brothers, Inc., a dissolved Florida corporation [**Document No. P14000101084**] for the use of its name in Florida by Bell Brothers, Inc., a Delaware corporation, effective immediately.

Articles of Dissolution for our corporation were filed with the Florida Secretary of State earlier this month. The company has no intentions of revoking the dissolution which has been filed.

Please accept the filing for Bell Brothers, Inc., a Delaware corporation, to qualify to do business in Florida as our corporation retains no right, title or interest in and to the name on this date.

If there are any questions, kindly contact our counsel, Jane Rankin, Esq., Kubicki Draper at 954-713-2324.

Sincerely,

A handwritten signature in black ink, appearing to read "Mitchell Bell", written over a horizontal line.

Mitchell Bell, President and surviving Director

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bell Brothers, 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:

Jane C. Rankin, Esq.

\_\_\_\_\_  
Name of Person

Kubicki Draper

\_\_\_\_\_  
Firm/Company

1 East Broward Blvd., Suite 1600

\_\_\_\_\_  
Address

Fort Lauderdale, FL 33301

\_\_\_\_\_  
City/State and Zip code

jcr@kubickidraper.com

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

For further information concerning this matter, please call:

Jane C. Rankin, Esq.

954

713-2324

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

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

**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. Bell Brothers, 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. Delaware \_\_\_\_\_ 3. 06-1625815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 2, 2001 \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3863 Pembroke Road, Hollywood, FL 33021  
\_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company \_\_\_\_\_

Office Address: 1201 Hays Street \_\_\_\_\_

Tallahassee \_\_\_\_\_, Florida 32301  
(City) (Zip code)

16 MAR 15 AM 8:55

9. 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.*

Corporation Service Company  
By: Courtney Williams  
(Registered agent's signature) Courtney Williams  
Asst. Vice President

10. 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.

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

**A. DIRECTORS**

Chairman: Mitchell Bell  
Address: 3863 Pembroke Road  
Hollywood, FL 33021

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Mitchell Bell  
Address: 3863 Pembroke Road  
Hollywood, FL 33021

Vice President: ~~Robert Bell~~ JASON Bell  
Address: 3863 Pembroke Road  
Hollywood, FL 33021

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

12. M Bell  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mitchell Bell  
(Typed or printed name and capacity of person signing application)

16 APR 15 AM 8:55

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELL BROTHERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELL BROTHERS, INC." WAS INCORPORATED ON THE SECOND DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3406745 8300

SR# 20161646243

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201981070

Date: 03-14-16