

F9600000742

215 S. ...
 Address
 Tallahassee, FL 32301 (904) 681-9027
 City/State/Zip Phone #

Office Use Only

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

1. Belleview Investments, Inc
 (Corporation Name)

(Document #)

400001714444
 -02/14/96--01019--021
 ****122.50 ****122.50

2. ~~...~~
 (Corporation Name)

(Document #)

400001714444
 -02/14/96--01019--022
 *****8.75 *****8.75

3. _____
 (Corporation Name)

(Document #)

W96-3140

4. _____
 (Corporation Name)

(Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy *Articles of Incorporation*
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

File

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 FEB 13 PM 3:45

RECEIVED
 96 FEB 12 AM 11
 DIVISION OF CORPORATIONS

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

~~OT 0000~~ Ruden, McClosky, Smith et al

SUBJECT: BELLEVIEW INVESTMENTS, INC.
Ref. Number: W96000003140

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DIVISION OF CORPORATIONS
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We have received your document for BELLEVIEW INVESTMENTS, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 296A00006052

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Samuel Belberg, do hereby certify that this Resolution of the Board of Directors of Belleview Investments, Inc., a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted on February 12, 1996.

RESOLVED, that Belleview Investments, Inc., organized and existing in the State of Colorado, hereby adopts the name Eastco Investors, Inc. for use in Florida.

Eastco Investors, Inc.

Dated:

Feb 12 / 96

Director:

Sam Belberg
Samuel Belberg

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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. Belleview Investments, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Colorado

(State or country under the law of which it is incorporated)

3. XXXXXX 1/26/96

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied for

(Federal Employer Identification number, if applicable)

6. February 13, 1996

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7000 East Belleview Avenue, Suite 350, Greenwood Village, CO 80111

(Current mailing address)

8. Real estate investment; general partner of limited partnership

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Samuel Balzberg

Address: 7000 East Belleview Avenue, Suite 350, Greenwood Village, CO 80111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Paul K. Pariaor
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Executive Vice President: James M. Ratkovic
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Secretary: Mark A. Sall
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

Treasurer: Tracy J. Gargaro
Address: 7000 East Belleview Avenue, Suite 350
Greenwood Village, CO 80111

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Cf Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

12. 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.

13. Tracy J. Gargaro
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Tracy J. Gargaro, Treasurer
(Name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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DIVISION OF CORPORATIONS
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I, VICTORIA BUCKLEY, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

BELLEVUE INVESTMENTS, INC.
(COLORADO CORPORATION)

file # 961012124 was filed in this office on JANUARY 26, 1996, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: JANUARY 29, 1996

Victoria Buckley

SECRETARY OF STATE