

F00000002235

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BELLE-DIP ENTERPRISES, 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", 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:

CHRISTOPHER C. CATHCART, ESQUIRE  
(Name of Person)  
OSSINSKY & CATHCART, P.A. 200003211272--2  
(Firm/Company) -04/17/00--01116--018  
210 N. Wymore Road \*\*\*\*\*78.75 \*\*\*\*\*78.75  
(Address)  
Winter Park, Florida 32789  
(407) 629-2484 - Phone / (407) 629-4429 - Fax  
(City/State/Zip)

F-2235

Should you need to call someone concerning this matter, please call:

Maria L. Snider at ( 407 ) 629-2484  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 APR 17 PM 9:32  
FILED  
W/4/21

**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. BELLE-DIP ENTERPRISES, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. OHIO 3. 31-1647904  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 12, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
August 1, 2000

6. \_\_\_\_\_  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1237 Hollyridge Trail  
Maitland, Florida 32751  
(Current mailing address)

8. Restaurant  
(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 or Mail Drop Box NOT acceptable)  
Name: JAMES E. HUDDLESTON  
Office Address: 1237 Hollyridge Trail  
Maitland, Florida, 32751  
(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.*

James E. Huddleston  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: James E. Huddleston

Address: 1237 Hollyridge Trail

Maitland, Florida 32751

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: James E. Huddleston

Address: 1237 Hollyridge Trail

Maitland, Florida 32751

Vice President: \_\_\_\_\_

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

Secretary: Melissa B. Huddleston

Address: 1237 Hollyridge Trail

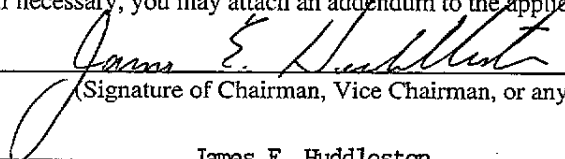
Maitland, Florida 32751

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

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

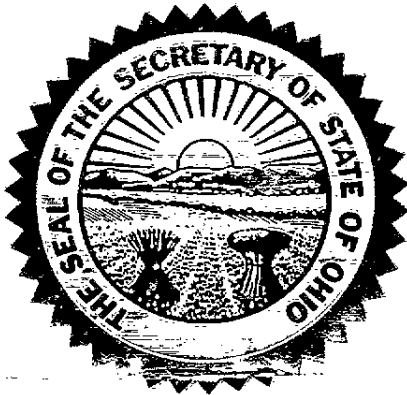
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James E. Huddleston  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show BELLE-DIP ENTERPRISES, INC., an Ohio corporation, Charter No. 1095774, having its principal location in Gahanna, County of Franklin, was incorporated on May 12, 1999 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at  
Columbus, Ohio on  
March 30, 2000

J. Kenneth Blackwell  
Secretary of State

00 APR 17 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED