

F030000006184

00855-00647-029123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

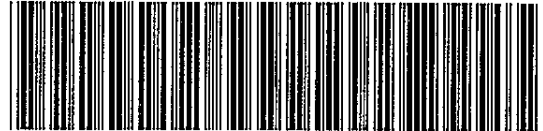
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/12 FPC

W03-31162

Office Use Only



700023777487

MJH

10/21/03--01025--008 **70.00

FILED
03 DEC 12 PM 3:06
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belle Demeure Properties Ltd, 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:

Edward W. Irish, Jr.

(Name of Person)

Belle Demeure Properties Ltd, Inc.

(Firm/Company)

110 South Serenata Drive, #412

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip code)

For further information concerning this matter, please call:

Steven R. Irish

(Name of Person)

at (858) 774-0245

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 25, 2003

EDWARD W. IRISH, JR.
BELLE DEMEURE PROPERTIES LTD., INC.
110 SOUTH SERENATA DRIVE, #412
PONTE VEDRA BEACH, FL 32082

SUBJECT: BELLE DEMEURE PROPERTIES LTD., INC.
Ref. Number: W03000031162

We have received your document for BELLE DEMEURE PROPERTIES LTD., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00058247

**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 Demeure Properties Ltd, 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. Nevada (USA)

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

3. 20-0158298

(FEI number, if applicable)

4. 08/15/2003

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 110 South Serenata Drive, #412, Ponte Vedra Beach, FL 32082

(Principal office address)

2782 Bayside Walk, San Diego, CA 92109

(Current mailing address)

8. Real estate development

(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: Karen D. Irish

Office Address: 110 South Serenata Dr., #412

Ponte Vedra Beach

(City)

, Florida 32082

(Zip code)

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.

Karen Irish

(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.

FILED
03 DEC 12 PM 3:06
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Edward W. Irish, Jr

Address: 110 South Serenata Drive, #412

Ponte Vedra Beach, FL 32082

Vice Chairman: Karen D. Irish

Address: 110 South Serenata Drive, #412

Ponte Vedra Beach, FL 32082

Director: Steven R. Irish

Address: 2782 Bayside Walk

San Diego, CA 92109

Director: _____

Address: _____

B. OFFICERS

President: Steven R. Irish

Address: 2782 Bayside Walk

San Diego, CA 92109

Vice President: Edward W. Irish, Jr.

Address: 110 South Serenata Drive, #412

Ponte Vedra Beach, FL 32082

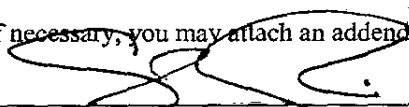
Secretary: Karen Irish

Address: 110 South Serenata Drive, #412, Ponte Vedra Beach, FL 32082

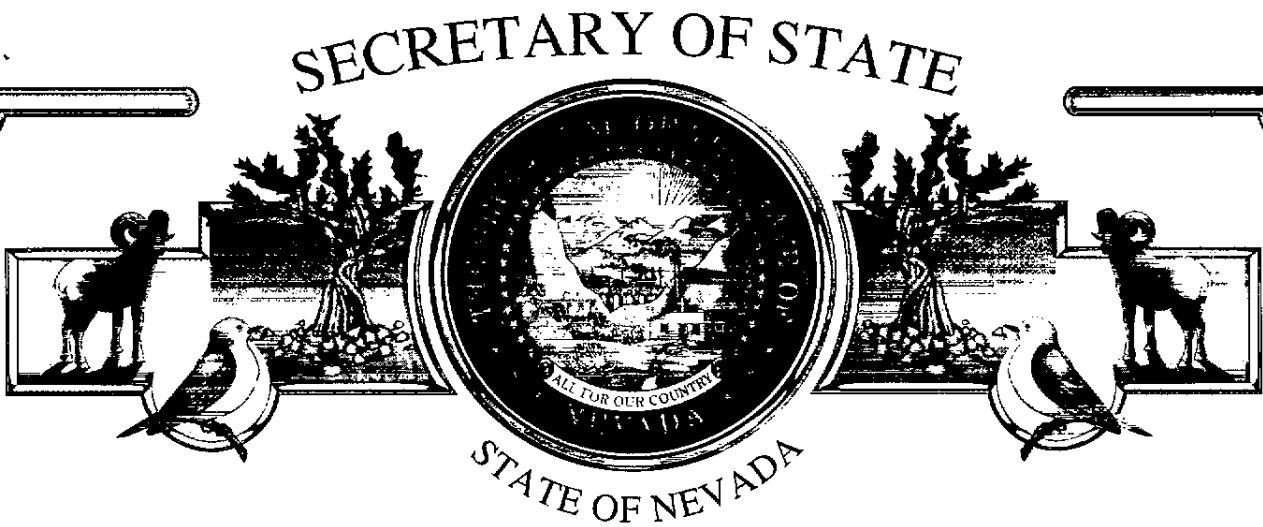
Treasurer: Thomas Jackson

Address: 701 Island Avenue, San Diego, CA 92111

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. Steven Irish, President
(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BELLE DEMEURE PROPERTIES LTD INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on November 19, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *Joann Carson*

Certification Clerk