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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

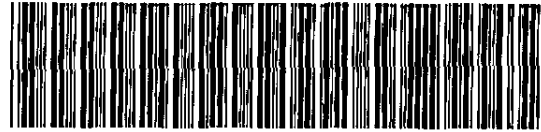
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELK Corporation

(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:

William E. Brandt

(Name of Person)

BELK Corporation

(Firm/Company)

12404 Royal Oak Court NE

(Address)

Albuquerque, NM 87111-6237

(City/State and Zip code)

For further information concerning this matter, please call:

William (Bill) E. Brandt

(Name of Person)

at ( 505 ) 293-8508

(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

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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

**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. BELK Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Señor Lengua GelaShots Incorporated

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

2. New Mexico 3. 85-0482389  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/13/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 12404 Royal Oak Court NE Albuquerque, NM 87111-6237 USA  
(Principal office address)

P.O. Box 14781 Albuquerque, NM 87191-4781 USA  
(Current mailing address)

8. Sales and Marketing  
(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: Mr. Lee Atherton

Office Address: 6509 Cartmel Lane

Windermere, Florida 34786  
(City) (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.*

(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:

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SECRETARY OF STATE

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: Mr. William E. Brandt

Address: 12404 Royal Oak Court NE

Albuquerque, NM 87111 USA

Vice President: Mr. David A. Schams

Address: 1701 Conestoga Drive SE

Albuquerque, NM 87123 USA

Secretary: Mrs. Staci L. Brown

Address: 2717 Fox Glenn Court Hurst, TX 76054 USA

Treasurer: Mrs. Karen L. Brandt

Address: 12404 Royal Oak Court NE Albuquerque, NM 87111 USA

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

13. *William E. Brandt 6-17-05*

(Signature of Director or Officer listed in number 12 of the application)

14. William E. Brandt, President

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



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:  
BELK CORPORATION

2188613  
a corporation organized under the laws of  
NEW MEXICO  
is duly authorized to transact business in New Mexico, as a  
Domestic Profit Corporation, under the  
BUSINESS CORPORATION ACT  
(53-11-1 to 53-18-12 NMSA 1978)  
having filed its Articles of Incorporation AUGUST 13, 2001  
and Certificate of Incorporation issued as of said date.

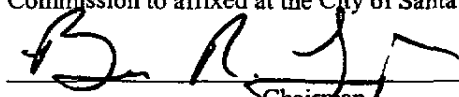
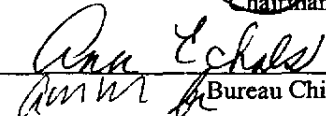
IT IS FURTHER CERTIFIED that the fees due the Public  
Regulation Commission which have been assessed against the  
aforesaid corporation, have been paid to date and aforesaid  
corporation is in corporate good standing & duly authorized  
to transact business as its corporate existence has not been  
revoked in New Mexico. This Certificate is not to be  
construed as an endorsement, recommendation, or notice of  
approval of the corporation's financial condition or  
business activities and practices. This certificate of  
standing and compliance expires: MARCH 15, 2006

Dated: JUNE 17, 2005

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OFFICE OF THE  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA

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In testimony whereof, the Public Regulation of the  
State of New Mexico has caused this certificate to be  
signed by its Chairman and the seal of said  
Commission to affixed at the City of Santa Fe.

  
Chairman  
  
Bureau Chief