

F05000003823

(Requestor's Name)

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(Business Entity Name)

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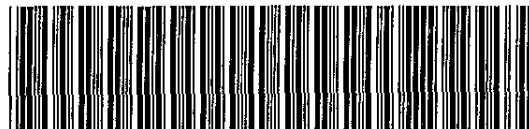
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Acknowledgment

DCC

W. P. Verger

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06/03/05--01015--018 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL -1 P 2:06

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Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELL TREE FARM, 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:

CARY A. HARDEE, II

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

POST OFFICE DRAWER 450

(Address)

MADISON, FLORIDA 32341

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARY A. HARDEE, II

(Name of Person)

at (850) 973-4007

(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

THE LAW FIRM OF
CARY A. HARDEE, II

P. O. Drawer 450
Madison, Florida 32341

Office 850/973-4007
Fax 850/973-8495

215 S. E. Pinckney St.
Madison, FL 32340

June 27, 2005

Ms. Diane Cushing
Document Specialist
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

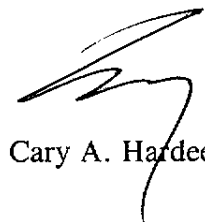
Re: **Bell Tree Farm, Inc.**
Your File No.: W05000028860
My File No.: 6076

Dear Ms. Cushing:

Pursuant to your letter of June 10, please find enclosed the original Certificate of Existence for Bell Tree Farm, Inc. which I have received from the North Carolina Secretary of State's Office.

Should you require anything further, please do not hesitate to contact me.

Sincerely,



Cary A. Hardee, II

CAH/eh
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2005

CARY A. HARDEE, II, ATTORNEY
P.O. DRAWER 450
MADISON, FL 32341

SUBJECT: BELL TREE FARM, INC.
Ref. Number: W05000028860

We have received your document for BELL TREE FARM, INC. and your check(s) totaling \$78.75. 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00040770

**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 TREE FARM, 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. NORTH CAROLINA

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

3. 561989475

(FEI number, if applicable)

4. AUGUST 2, 1996

(Date of incorporation)

5. PERPETUAL

(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. 183 SHEPARD DRIVE, HAYESVILLE, NC 28904

(Principal office address)

183 SHEPARD DRIVE, HAYESVILLE, NC 28904

(Current mailing address)

8. BUY, SELL REAL ESTATE, TIMBER, ETC.

(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: LESTER L. BELL

Office Address: 432 SW TENVILLE TRAIL

LEE

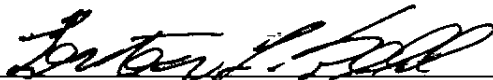
(City)

, Florida 32059

(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
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: LESTER L. BELL

Address: 183 SHEPARD DRIVE

HAYESVILLE, NC 28904

Director: BARBARA BELL

Address: 183 SHEPARD DRIVE

HAYESVILLE, NC 28904

B. OFFICERS

President: LESTER L. BELL

Address: 183 SHEPARD DRIVE

HAYESVILLE, NC 28904

Vice President: BARBARA BELL

Address: 183 SHEPARD DRIVE

HAYESVILLE, NC 28904

Secretary: BARBARA BELL

Address: 183 SHEPARD DRIVE, HAYESVILLE, NC 28904

Treasurer: BARBARA BELL

Address: 183 SHEPARD DRIVE, HAYESVILLE, NC 28904

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

13. _____

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

14. LESTER L. BELL , PRESIDENT

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

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2006 JUL -1 P 2:06
TALLAHASSEE, FL DR



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

BELL TREE FARM, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of August, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of June, 2005

Elaine F. Marshall

Secretary of State