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N. Gifford AUG 31 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bellman Brook, 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:

Celia Patrick
(Name of Person)
Bellman Brook, Inc.
(Firm/Company)
1854 Venetian Point Drive
(Address)
Clearwater FL 33755
(City/State and Zip code)

For further information concerning this matter, please call:

Celia Patrick at (727) 512-1245
(Name of Person) (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

Please note: the Certificate of Existence is dated June 1, 2005. This application was overnight express mailed August 26th, to ensure arrival within 90 of June 1.

**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. Bellman Brook, 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. California 3. 94-3192081
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec 6 1993 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. 655 Skyway Road Suite 113, San Carlos CA 94070
(Principal office address)
1854 Venetian Point Drive Clearwater FL 33755
(Current mailing address)

8. Investment in Rental Real Estate
(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: Celia Patrick

Office Address: 600 Bypass Dr. # 219
Clearwater, Florida 33764
(City) (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.

Celia Patrick
(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. Certificate dated June 1 2005. Application overnight
12. Names and business addresses of officers and/or directors: express mailed August 26, 2005.

A. DIRECTORS

~~Chairman:~~ _____

Address: _____

DIRECTOR: Kate Hawks
~~Vice Chairman:~~ _____

Address: 1404 French Merlot Court
Las Vegas NV 89144

Director: Jamin Hawks

Address: 6514 Ascot Drive
Oakland CA 94611

Director: Celia Patrick

Address: 1854 Venetian Point Drive
Clearwater FL 33755

B. OFFICERS

President: Kate Hawks

Address: 1404 French Merlot Court
Las Vegas NV 89144

Vice President: N/A

Address: _____

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Secretary: Celia Patrick

Address: 1854 Venetian Point Drive Clearwater FL 33755

Treasurer: Celia Patrick

Address: (see just above)

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

13. Celia Patrick Celia Patrick
(Signature of Director or Officer listed in number 12 of the application)

14. CELIA PATRICK TREASURER
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **6th day of December, 1993, BELLMAN BROOK, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
June 1, 2005.



BRUCE McPHERSON
Secretary of State