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2015/05/16 A 5:28

(Requestor's Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 SEP 16 A 5 28

SEP 16 2005
TALLAHASSEE, FLORIDA

August 17, 2005

LUMACK BELLOT
16391 SW 48TH CIR.
OCALA, FL 34473

SUBJECT: BELLOT CONSTRUCTION CORP
Ref. Number: W05000038931

We have received your document for BELLOT CONSTRUCTION CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00052480

BELLOT CONSTRUCTION CORPORATION

**LUMACK BELLOT
8025 Ney Avenue, Oakland, CA 94605
510-967-4190-Cell or 510-562-1306-Fax
LICENSE # 668803**

September 13, 2005


Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Bellot Construction Corporation
Corporation Registration in Florida

My corporation has submitted the application form and a check in order to register my corporation in the state of Florida. The Division of Corporation requested a more current copy of my California Corporation Status document.

Enclosed you will find the original document coming for the California State Department. If you have any questions, please contact me at 510-562-4190 or by mail at 8025 Ney Avenue, Oakland, CA 94605.

Thank you,


Bellot Construction Corp.

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RECEIVED
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bellot Construction Corp
(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:

Lumack Bellot
(Name of Person)
Bellot Construction Corp
(Firm/Company)
16391 SW 48th Circle
(Address)
Ocala FL 34473
(City/State and Zip code)

For further information concerning this matter, please call:

Lumack Bellot at (570) 967-4190
(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILE

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.

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SECRETARY OF
TREASURY OF
FLORIDA

1. Bellot Construction Corp
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Bellot Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. California
(State or country under the law of which it is incorporated)
4. 94-3137213
(FEI number, if applicable)
5. Jun 2 1992
(Date of incorporation)
6. Life Time
(Duration: Year corp. will cease to exist or "perpetual")
7. 16391 SW 48th Circle Ocala FL 34473
(Principal office address)
8. 16391 SW 48th Circle Ocala FL 34473
(Current mailing address)
9. Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Lumack Bellot
Office Address: 16391 SW 48th Cir
Ocala, Florida 34473
(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.

Lumack Bellot
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lumack Bellot

Address: 16391 SW 48th Circle

Ocala, FL 34473

Vice President: _____

Address: _____

Secretary: JOANNE Booker

Address: 16391 SW 48th Circle, Ocala FL 34473

Treasurer: _____

Address: _____

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

X 13. Lumack Bellot
(Signature of Director or Officer listed in number 12 of the application)

14. Lumack Bellot - President
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT
FLORIDA

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 **2ND day of JUNE, 1992, BELLOT CONSTRUCTION CORPORATION** 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
September 12, 2005.



BRUCE McPHERSON
Secretary of State