



**COVER LETTER**

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TO: New Filing Section  
Division of Corporations

06 JUL 14 PM 3:46

SUBJECT: Belk Development Company, Inc.  
(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Judy M. Belk  
(Name of Person)

Belk Development Company  
(Firm/Company)

26619 Perdido Beach Blvd. Suite D.  
(Address)

Orange Beach AL 36561  
(City/State and Zip code)

For further information concerning this matter, please call:

Judy M. Belk at (251) 377-8206  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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**

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 Development Company, 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. Alabama 3. 72-1361330  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 28, 1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 20, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26619 Perdido Beach Blvd Suite D Orange Beach AL 36561  
(Principal office address)

P.O. Box 511 Orange Beach AL 36561  
(Current mailing address)

8. Real Estate Sales, Property 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 NOT acceptable)

Name: Jackie Ard Barclay

Office Address: 1597 Woodlawn Way

Gulf Breeze, Florida 32563  
(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.

Jackie Ard Barclay  
(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: Judy M. Belk

Address: 26619 Perdido Beach Blvd Suite D  
Orange Beach, AL 36561

Vice Chairman: W. Todd McCain

Address: 19690 North Third Street  
Citronelle, AL 36522

Director: Charles Stephens Belk

Address: 26619 Perdido Beach Blvd Suite D  
Orange Beach, AL 36561

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

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

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**B. OFFICERS**

President: Judy M. Belk

Address: 26619 Perdido Beach Blvd Suite D  
Orange Beach AL 36561

Vice President: Wesley Todd McCain

Address: 19690 North Third Street  
Citronelle, AL 36522

Secretary: Charles Stephens Belk

Address: 26619 Perdido Beach Blvd Suite D Orange Beach AL 36561

Treasurer: Charles Stephens Belk

Address: 26619 Perdido Beach Blvd Suite D Orange Beach AL 36561

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. JUDY M. BELK, President

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

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Belk Development Company, Inc. incorporated in Mobile County, Citronelle, Alabama on February 28, 1997. I further certify that the records do not disclose that said Belk Development Company, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 10, 2006

Date

Nancy L. Worley

Secretary of State