

F08000002943

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000162993 3)))



H080001629933ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

DIVISION OF CORPORATION

08 JUL - 1 PM 12:38

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

Bel-Three Property Management Limited (Inc.)

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2808 JUL - 1 AM 10:44

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

C&7-2



July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BEL-THREE PROPERTY MANAGEMENT LIMITED
REF: W08000031442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000162993
Letter Number: 908A00039202

H08000162993

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. Bel-Three Property Management Limited (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. Canada Ontario

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

3. _____

(FEI number, if applicable)

4. February 27, 1985

(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 Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 619 King Street W. Toronto, Ontario, M5V 1M5

(Principal office address)

619 King Street W. Toronto, Ontario, M5V 1M5

(Current mailing address)

8. Acquisition, Ownership, Leasing, Management and Sale of Real Property, and all legal business
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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 that 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.

Valerie Hawk, Assistant Secretary

(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.

Richard M. Whitebrook, Esq. 1 FL Bar Member
Richard M. Whitebrook, P.A.
2775 Sunny Isles Boulevard, Suite 118
North Miami Beach FL 33160
305-932-2000

H08000162993

Copyright © 1993-2 108 CC

FILED

12. Names and business addresses of officers and/or directors:

2008 JUL -1 AM 10:45

A. DIRECTORS

Director: Brad J. Lamb

Address: 619 King Street W.

Toronto, Ontario M5V 1M5

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President

Brad J. Lamb

Address: 619 King Street W.

Toronto, Ontario M5V 1M5

Address: _____

Secretary

Brad J. Lamb

Address: 619 King Street W.

Toronto, Ontario M5V 1M5

Treasurer

Address: _____

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

13. by Valerie Hawk as attorney-in-fact

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

14. Brad J. Lamb

President

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

Richard M. Whitebrook, Esq. | FL Bar Member

Richard M. Whitebrook, P.A.

2775 Sunny Isles Boulevard, Suite 118

North Miami Beach, FL 33160

305-932-2000

07/01/2008 11:15

5616941639

PAGE 05/05

Request ID: 010412509
Demande n° :
Transaction ID: 35705389
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Business Services
Ministère des Services aux consommateurs et aux entreprises
Companies and Personal Property Security Branch
Direction des compagnies et des sûretés mobilières

Date Report Produced: 2008/06/10
Document produit le :
Time Report Produced: 11:49:35
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Companies and Personal Property Security Branch

D'après les dossiers de la Direction des compagnies et des sûretés mobilières, nous attestons que la société

BEL-THREE PROPERTY MANAGEMENT LIMITED

Ontario Corporation Number

Numéro matricule de la société (Ontario)

000615969

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 27 FÉVRIER, 1985

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JUNE 10 JUIN, 2008



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.