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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B McKnight DEC 14 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Belshire Homes, 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:

Bonnie Charles

(Name of Person)

Belshire Homes, Inc

(Firm/Company)

357 Riverside Dr Ste 210

(Address)

Franklin TN 37064

(City/State and Zip code)

For further information concerning this matter, please call:

Bonnie Charles

(Name of Person)

at (615) 371-2282

(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. Belshire Homes, 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. Tennessee

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

3. _____

(FEI number, if applicable)

4. Jan 2, 2007

(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. Belshire Homes, Inc

(Principal office address)

357 Riverside Dr Ste 210 Franklin TN 37064

(Current mailing address)

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8. ~~We do not build houses. We furnish plans and consulting.~~ We have
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

no office in Florida, no property, phone, rental or storage and no

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

employees.

Name: Rob Hale

Office Address: 187 Brooks St Unit B-301

Ft Walton, Florida 32548

(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.



(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: Edsel Charles

Address: 357 Riverside Dr Ste 210
Franklin TN 37064

Vice Chairman: _____

Address: _____

Director: Bill Charles

Address: 357 Riverside Dr Ste 210
Franklin TN 37064

Director: Bonnie Charles

Address: 357 Riverside Dr Ste 210
Franklin TN 37064

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B. OFFICERS

President: Edsel Charles

Address: 357 Riverside Dr Ste 210
Franklin TN 37064

Vice President: Bill Charles

Address: 357 Riverside Dr Ste 210
Franklin TN 37064

Secretary: Bonnie Charles

Address: 357 Riverside Dr Ste 210 Franklin TN 37064

Treasurer: Bonnie Charles

Address: 357 Riverside Dr Ste 210 Franklin TN 37064

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

13. Bonnie Charles
(Signature of Director or Officer listed in number 12 of the application)

14. Bonnie Charles, Sec.
(Typed or printed name and capacity of person signing application)

Belshire Homes, Inc

Additional Officers

VP

Beth Jacobs

357 Riverside Dr

Ste 210

Franklin, TN 37064

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TALLAHASSEE, FLORIDA

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STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

BELSHIRE HOMES, INC.
609 BANBURY PL.
Brentwood, TN 37027 USA

November 19, 2009

Request Type: Certificate of Existence/Authorization
Request #: 0003181

Issuance Date: 11/19/2009
Copies Requested: 6

Document Receipt

Receipt #: 21989
Payment-Check/MO - BELSHIRE HOMES, INC., Brentwood, TN

Filing Fee: \$120.00
\$140.00

Regarding: BELSHIRE HOMES, INC.

Filing Type: Corporation For-Profit - Domestic
Charter/Qualification Date: 01/02/2007
Status: Active
Duration Term: Perpetual

Control #: 537519
Date Formed: 01/02/2007
Jurisdiction: Williamson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

BELSHIRE HOMES, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

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NASHVILLE, TENNESSEE

Tre Hargett, Secretary of State
Business Services Division