

F/500000/528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

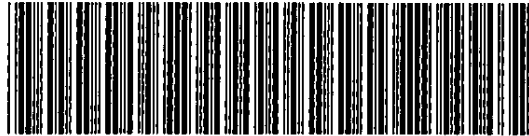
(Document Number)

Certified Copies

Certificates of Status

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15 APR -6 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9 2015

S. GILBERT

To: Florida New Filing Section / Division of Corporations

Belle Street Holdings, Inc.

7250 Argenta Trail

Inver Grove Heights, MN 55077

4/1/15

To Whom It May Concern:

On 2/13/15 I submitted an application for authorization to transact business in Florida as an LLC for Belle Street Holdings, Inc. along with a check for \$160 #5095.

On 3/10/15 I received Letter Number: 215A00004864 from Teresa Brown Regulatory Specialist II saying I needed to send a check in for \$916.25 for the additional penalties in order to process the application. I sent check #5014 on 3/24/15 for \$916.25.

On 3/31/15, I received a phone call from Ms. Brown stating that I had erroneously filed the application as an LLC and it should have been done as a corporation. Therefore, I am attaching the new application here along with a check for \$87.50 to attempt to get this right. (I am hoping that the original Certificate of Good Standing submitted to Mr. Brown on 2/13/15 can be used for this current application.)

I am not sure what checks will be cashed and if I need to issue any new checks for this application. I am attempting to correct an error made when Belle Street Holdings originally began doing business in Florida. Please let me know if you have any questions. Thank you.



Michele Snare

Belle Street Holdings, Inc.

952-797-3028

K_snare@charter.net

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Belle Street Holdings, 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," or "Certificate of Good Standing" 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:

James Peltier

Name of Person

Belle Street Holdings, Inc.

Firm/Company

7250 Argenta Trail

Address

Inver Grove Heights, MN 55017

City/State and Zip code

k-snare@charter.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Accountant
Michele Snare

Name of Person

at (952) 797-3028

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

"Original"
* Certificate of Good Standing sent to: Teresa Brown
Division of Corporations
Letter # 215A 00004264

**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. Belle Street Holdings, 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. Minnesota 3. 41-1406136
(State or court incorporated) (FEI number, if applicable)

4. 8/24/1981 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. 7250 Argenta Trail
(Principal office address)
Inver Grove Heights, MN 55077
(Current mailing address)

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

Name: James E. Peltier

Office Address: 1000 1st Avenue West
Bradenton, Florida 34205
(City) (Zip code)

9. 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)

10. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James E. Peltier

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: N/A

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. James E. Peltier

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. James E. Peltier

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

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Belle Street Holdings, Inc.
Date Filed:	08/24/1981
File Number:	3Y-515
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 02/13/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota