

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEL Corporation

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:

Bernard Littlefield

Name of Person
BEL Portraits

Firm/Company
18214 Clear Lake Drive

Address
Lutz, FL 33548

City/State and Zip code
bernie@belportraits.com

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

For further information concerning this matter, please call:

Bernard Littlefield 207 944-7107

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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2016 JUL 18 A 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

BEL Corporation

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BEL Portraits Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine 3. 010520433 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 27, 1998 5. (perpetual) (Date of incorporation) (Date of duration, if other than perpetual)

6. have not yet transacted business in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18214 Clear Lake Dr, Lutz, FL 33548 (Principal office address)

SAME (Current mailing address, if different)

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

Name: Bernard Littlefield

Office Address: 18214 Clear Lake Dr

Lutz, Florida 33548 (City) (Zip code)

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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.

Bernard Littlefield (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard Littlefield

Address: 18214 Clear Lake Dr
Lutz, FL 33548

Vice President: _____

Address: _____

Secretary: Bernard Littlefield

Address: 18214 Clear Lake Dr, Lutz FL 33548

Treasurer: Bernard Littlefield

Address: 18214 Clear Lake Dr, Lutz FL 33548

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

12. Bernard Littlefield _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Bernard Littlefield - President _____

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BEL CORPORATION is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is August 27, 1998.

I further certify that on:

August 27, 1998 *ARTICLES OF INCORPORATION were filed.*
September 07, 1999 *RESOLUTION/AUTHORIZATION FOR USE OF SIMILAR NAME was filed.*

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirteenth day of July 2016.



A handwritten signature in black ink, written over a horizontal line.

Matthew Dunlap
Secretary of State