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October 19, 2017

#### J. C. Van Lierop, III, Esq.

The Hartford Firm, PLLC 20735 Central Avenue East Blountstown, Florida 32424 Phone (850) 674-1020; (850) 674-1049 (direct) (904) 657-9080 (cell) jyanlierop@thehartfordfirm.com

#### Via Hand Delivery

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

Re: Bels Group, Inc.: Application by Foreign Corporation for Authorization to Transact Business in Florida

#### Registrar:

The Hartford Firm, PLLC ("the Firm") has recently been retained to represent Bels Group. Inc., a Delaware corporation ("Bels Group").

We have enclosed a completed and signed Application by Foreign Corporation for Authorization to Transact Business in Florida. We have also enclosed an original certification of existence from the State of Delaware issued on October 11, 2017.

Upon being retained, we learned that Bels Group has been conducting business in Florida since 2013. My paralegal spoke with one of your staff regarding Bels Group's registration in Florida and was given the following amounts that would be due upon registration and which will be paid by Firm debit card at filing.

One-time Penalty	\$ 500.00
Annual Report Fee for 2014	150.00
Annual Report Fee for 2015	150.00
Annual Report Fee for 2016	150.00
Annual Report Fee for 2017	150.00
Registration in Florida	<u>70.00</u>
TOTAL DUE AT REGISTRATION	\$ <u>1,170.00</u>

If you have any questions regarding the foregoing, do not hesitate to contact me via telephone or email.

Very truly yours,

THE HARTFORD FIRM, PLLC

FOR THE FIRM:

C. Van Lierop, III, Esq.

JCV/cbb Enclosures

#### **COVER LETTER**

TO:	Registration Sect Division of Corp				
SUBJ	JECT:	BELS G	ROUP, I	NC.	
		Name of corpora	tion – mu	st include suffix	
Dear S	Sir or Madam:				
"Certi	ficate of Existence.	on by Foreign Corporation " or "Certificate of Good S corporation to transact bu	Standing"	and check are sub-	
Please	return all correspo	ondence concerning this ma	itter to the	following:	
		J. C. VAN L			
		Name	e of Persoi	1	
		THE HARTFO		RM, PLLC	
		Firm/C	Company		
		20735 CENTRA	AL AVE	NUE EAST	
_		A	ddress		<del>, _</del> :
		BLOUNTSTOW	VN. FLO	RIDA 32424	
			te and Zi		<del></del>
		JVANLIEROP@THF	HARTE	ORDFIRM.CO	M
	<del></del>	E-mail address: (to be			
notific	ation) For further i	nformation concerning this	s matter, p	lease call:	
J	. C. VAN LIEROP Name of Person	, III, ESQ. at ( <u>850</u> Area C		674-1020 Daytime Teleph	none Number
	STREET/COUR Registration Sect Division of Corp Clifton Building 2661 Executive C Tallahassee, FL	orations Center Circle		MAILING Al Registration S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations 7
Enclos	sed is a check for th	ne following amount:			
<b>Ć</b> į \$70	0.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status		75 Filing Fee & ified Copy	☐ \$87.50 Filing Fee. Certificate of Status &

### 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. BELS GROUP, 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) DELAWARE 3. 90-0992674
(State or country under the law of which it is incorporated) (FEI number, if applicable) DELAWARE 5. (Date of duration, if other than perpetual) 4. <u>JUNE 6, 2013</u> (Date of incorporation) JUNE 19, 2013 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 POST OFFICE BOX 151, BLOUNTSTOWN, FLORIDA 32424 (Principal office address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) J. C. VAN LIEROP, III, ESQ., THE HARTFORD FIRM, PLLC Name: Office Address: 20735 CENTRAL AVENUE EAST BLOUNTSTOWN , Florida 32424 (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.

11. Name	s and business addresses of officers and/or directors:
A. DIRE	CTORS
Chairman:	Evelyn Lindsey Bailey
Address: _	Post Office Box 151
-	Blountstown, Florida 32424
Vice Chair	man:
Address: _	
_	i
Director:	
-	
B. OFFI	CERS E C TI
President:	The state of the s
Address:	F 0
-	
Vice Presid	lent:
Address: _	
-	
Secretary:	
Address: _	
Treasurer:	
Address: _	
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
	Signature of Director or Officer
are true ai	er or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes gree felony as provided for in s.817.155. F.S.
13.	Evelyn Lindsey Bailey

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

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## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BELS GROUP INC." IS DULY INCORPORATED

UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND

HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203378378

Date: 10-11-17

5346826 8300 SR# 20176565050

You may verify this certificate online at corp.delaware.gov/authver.shtml