

**F19000001604**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

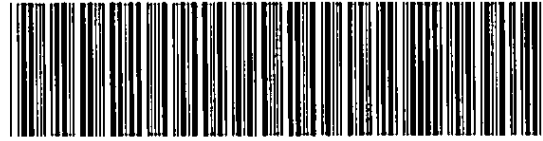
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 MAR 28 AM 11:43  
TALLAHASSEE, FL

*300 4/2/19*

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELAMI 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:

Robin Hinds

\_\_\_\_\_  
Name of Person

BELAMI INC.

\_\_\_\_\_  
Firm/Company

3321 POWER INN ROAD, SUITE 310

\_\_\_\_\_  
Address

SACRAMENTO, CA 95826

\_\_\_\_\_  
City/State and Zip code

robin.hinds@belamiecommerce.com

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

For further information concerning this matter, please call:

Robin Hinds

916

736-3463

at (\_\_\_\_\_) \_\_\_\_\_

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

**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. BELAMI 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. CA 3. 72-1549514  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/10/2003 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/01/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3321 POWER INN ROAD, SUITE 310, SACRAMENTO, CA 95826  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System  
1200 South Pine Island Road

Office Address: Plantation 33324  
\_\_\_\_\_. Florida \_\_\_\_\_  
(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.*

Ternell Kearney Ternell Kearney Assistant Secretary  
(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: See Attached Document

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attached Document

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: N/A

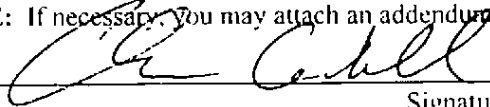
Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: N/A

Address: \_\_\_\_\_  
\_\_\_\_\_

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

12.   
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. CLAIRE CORDELL  
(Typed or printed name and capacity of person signing application)

- Officers
  - ✓/○ Mihran Berejikian – President and Secretary
    - 2781 Marty Way, Sacramento, CA 95818
  - ✓/○ Michael Lack – Chief Technology Officer
    - 28 Sage Grouse, Sacramento, CA 95834
  - ✓/○ Nancy Berejikian – Chief Culture Officer
    - 2781 Marty Way, Sacramento, CA 95818
  - ✓/○ Claire Cordell – Chief Financial Officer CFO
    - 3321 Power Inn Road, Suite 310, Sacramento, CA 95826
  - ✓/○ Todd Johnson – Chief Operating Officer COO
    - 3321 Power Inn Road, Suite 310, Sacramento, CA 95826
- Board of Directors
  - ✓/○ Stephanie Lack - Director
    - 28 Sage Grouse, Sacramento, CA 95834
  - ✓/○ Mihran Berejikian-Director
    - 2781 Marty Way, Sacramento, CA 95818
  - ✓/○ Michael Lack - Director
    - 28 Sage Grouse, Sacramento, CA 95834
  - ✓/○ Nancy Berejikian – Director
    - 2781 Marty Way, Sacramento, CA 95818
  - David Pamer - Director
    - 6514 Dunbarton Drive, Hudson, OH 44236
  - John Spottiswood - Director
    - 201 Rockridge Road, San Carlos, CA 94070
  - Therese Kingsbury - Director
    - 2370 Countryside Drive, Placerville, CA 95667

**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

ENTITY NAME:

BELAMI, INC.

FILE NUMBER: C2502803  
FORMATION DATE: 03/10/2003  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 25, 2019.

ALEX PADILLA  
Secretary of State