

F97000005723



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

623477

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Bellmead Marina Del Rey Corp II

000002333626--0

-10/30/97-01029-011

****122.50 ****122.50

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEED TODAY

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10/30
9:50 OCT 30 AM 11:07

RECEIVED
DIVISION OF CORPORATIONS
OCT 30 AM 10:42

Ordered By: _____

Date: _____

**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. BELLEMEAD MARINA DEL REY CORP. II

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. pending

(FBI number, if applicable)

4. OCTOBER 23, 1997

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. C/O BELLEMEAD DEVELOPMENT CORPORATION

280 CORPORATE CENTER; FOUR BECKER FARM ROAD; ROSELAND, NEW JERSEY 07068

(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 11:07

8. To act as a General Partner in a Florida General Partnership, that will run, develop and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of operate real estate.
Florida)

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

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

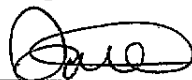
TALLAHASSEE

, Florida, 32301

(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)

DAVID W. NICKELSEN

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DEAN R. O'HARE

Address: c/o Bellemead Development Corporation; 280 Corporate Center; Roseland, NJ
07068

Vice Chairman: _____

Address: _____

Director: DEAN R. O'HARE

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road; Roseland, New Jersey 07068

Director: DONN H. NORTON

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road; Roseland, New Jersey 07068

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DONN H. NORTON

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road, Roseland, New Jersey 07068

Vice President: JOHN COLLINS

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road, Roseland, New Jersey 07068

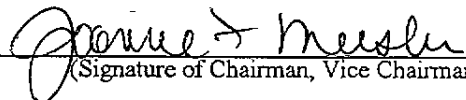
Secretary: JOANNE F. MEISLER

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road, Roseland, New Jersey 07068

Treasurer: ERIC H. GROSSEIBL

Address: c/o Bellemead Development Corporation; 280 Corporate Center;
Four Becker Farm Road, Roseland, New Jersey 07068

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOANNE F. MEISLER - SENIOR VICE PRESIDENT & SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 OCT 30 AM 11:07

State of Delaware
Office of the Secretary of State

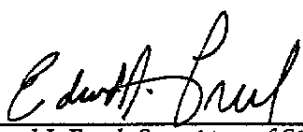
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELLEMEAD MARINA DEL REY CORP. II" 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BELLEMEAD MARINA DEL REY CORP. II" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

2811996 8300

AUTHENTICATION:

8726642

971364493

DATE:

10-28-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 11:07