

Foley + Lardner  
Requestor's Name

F98000002909  
Address

25-8-35  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) **100002531721--4**
3. \_\_\_\_\_ (Corporation Name) (Document #) **-05/21/98--01081--001**  
**\*\*\*\*122.50 \*\*\*\*122.50**
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 4:00  
☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
98 MAY 20 PM 3:10 98 MAY 21 PM 12:59

**APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**BELT ENTERPRISES, INC.**

The undersigned, desiring to register as a foreign corporation pursuant to Section 607.1503 of Florida Statutes, hereby certify and declare as follows:

(1) The name of the corporation is "**BELT ENTERPRISES, INC.**", a Delaware corporation (the "Company").

(2) The Company was organized in New Castle County, Wilmington, Delaware.

(3) The Company's Employer Identification Number is **25-2095548**.

(4) The Company was incorporated on April 29, 1998.

(5) The duration of the Company is perpetual.

(6) The Company has not transacted business in the State of Florida until the filing of this application for authorization to transact business in Florida.

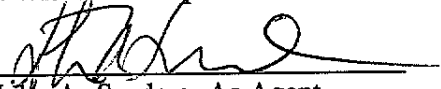
(7) The principal office and mailing address of the Company is 1940 Drew Street, Clearwater, Florida 34625.

(8) The Company's principal activity is to engage in any business activity that may be permitted under the laws of the State of Florida.

(9) The name and street address of the agent for service of process is F & L Corp., The Greenleaf Building, 200 Laura Street, 3d Floor, Jacksonville, Florida 32202-3527.

(10) *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.*

F & L Corp.  
a Wisconsin corporation

  
John A. Sanders, As Agent

(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.

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98 MAY 29 PM 3:10

(12) The names and addresses of the officers and directors are as follows:

A. Directors

Klemett L. Belt, Jr.  
1940 Drew Street  
Clearwater, FL 34625

J. Chris Aschenbeck  
1940 Drew Street  
Clearwater, FL 34625

B. Officers

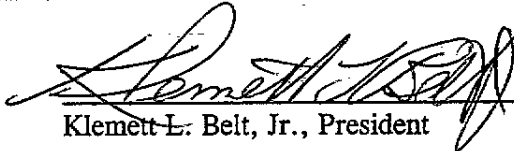
Klemett L. Belt, Jr.  
640 Murray Street  
West Perth, WA 6005

*President, Chairman of Board*

J. Chris Aschenbeck  
1940 Drew Street  
Clearwater, FL 34625

*Secretary, Treasurer*

IN WITNESS WHEREOF, the undersigned has entered into, executed and made this Application By a Foreign Corporation For Authorization to Transact Business in Florida on this 24<sup>th</sup> day of April, 1998.


  
Klemett L. Belt, Jr., President

STATE OF FLORIDA       )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 1998, by Klemett L. Belt, Jr. Such person did not take an oath and: *(notary must check applicable box)*

- ☐ is/are personally known to me.  
☒ produced a current Nevada driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

{Notary Seal must be affixed}

  
Signature of Notary

\_\_\_\_\_  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_



SARAH E. BATY  
MY COMMISSION # CC478964 EXPIRES  
October 23, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

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- F & L CORP.

**Consent of Sole Shareholder**

The following resolution is hereby adopted by the undersigned, being the sole shareholder of F & L Corp., a Wisconsin corporation ("Corporation").

RESOLVED, that the following partners of Foley & Lardner are hereby authorized to execute and deliver on behalf of the Corporation all such documents as may be required in connection with the Corporation's serving as registered agent for domestic and foreign corporations and limited partnerships in the State of Florida:

Edmund T. Baxa, Jr.  
John R. Dawson  
Michael W. Grebe  
Charles V. Hedrick  
William D. King  
David M. Rieth  
John A. Sanders  
William P. Sklar  
Martin A. Traber  
Richard A. Weiss

Dated: August 1, 1995

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FOLEY & LARDNER

By: 

Michael W. Grebe  
Chairman and Chief Executive  
Officer

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELT ENTERPRISES, 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 TWENTY-NINTH DAY OF APRIL, A.D. 1998.

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

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2888218 8300

981162977

AUTHENTICATION:

9052088

DATE:

04-29-98