

F99000006751

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Bel-Air Concepts, 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", 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:

Marlene R. Hecht 200003080862-8
(Name of Person) 12/27/99-01117-006
*****87.50 *****87.50

Bel-Air Concepts, Inc.
(Firm/Company)

8773 Midnight Pass Rd #3036
(Address)

Sarasota, FL 34242
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Marlene Hecht at (941) 346-9636
(Name of Person) (Area Code & Daytime Telephone Number)

mt
12/30

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Bel-Air Concepts, Inc.
(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. Wisconsin 3. 39-1902710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-25-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 224 W. Washington St. - Milwaukee, WI. 53204
(Principal office address)

b. 8773 Midnight Pass Rd #303G, Sarasota, FL. 34242
(Current mailing address)

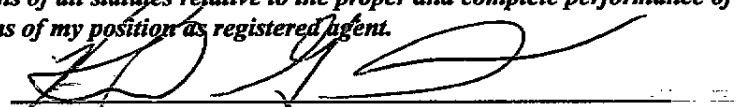
8. Wholesale
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Richard G. Simmons
Office Address: 8773 Midnight Pass Rd #303G
Sarasota, Florida 34242
(Zip code)

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TALLAHASSEE, FLORIDA

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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard G. Simmons

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

Vice Chairman: Marlene K. Hecht

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

Director: Richard G. Simmons

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

Director: Marlene K. Hecht

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

B. OFFICERS

President: Marlene K. Hecht

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

Vice President: Richard G. Simmons

Address: 8773 Midnight Pass Rd # 303 G
Sarasota, FL. 34242

Secretary: Richard G. Simmons

Address: "
"

Treasurer: Marlene K. Hecht

Address: "
"

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TALLAHASSEE, FLORIDA

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

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

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

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

BEL-AIR CONCEPTS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is July 25, 1997.

I further certify that corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 27, 1999.

RICHARD L. DEAN, Secretary
Department of Financial Institutions

BY: *Anne Ploessl*



FILED
DEC 27 1999
SECRETARY OF STATE
MADISON WISCONSIN

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.