

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State/Zip

Phone #

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

1- BELITZ AND CO., INC.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 27 PM 1:17

APPROVED
AND
FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 27 PM 12:58

RECEIVED

Examiner's Initials

RW

4/27

ARTICLES OF INCORPORATION
OF
BELITZ AND CO., INC.

APPROVED
AND
FILED
00 JAN 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **BELITZ AND CO., INC.**

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: **2700 North Peninsula Avenue, Suite 414, New Smyrna Beach, Florida 32169.**

ARTICLE THREE
CORPORATE DURATION

The term of the existence of the corporation is perpetual. The date and time of the commencement of the corporate existence of the corporation is the date and time of filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

(a) **Act as Sales Representative in the sale of sports wear;**

(b) To acquire by purchase, lease or otherwise and to improve and develop real property.

To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and playgrounds. To buy sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved and any right or interest therein.

(c) To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever, or retain in any manner whatsoever money, stocks, bonds, realty or any property in any manner not prohibited by law.

(d) To carry on any and all business as manufacturers, producers, merchants, wholesale and retail, importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production and dealing in such products.

(e) To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and in any manner whatsoever.

(f) To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its property, and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any Act amendatory thereto, supplemental thereto or substituted therefor.

(g) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation has authority to issue is **One Thousand (1,000)**, all of which shall be common shares with a par value of **\$1.00** per share. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE SIX
PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of sixty (60) days from date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his shares as he may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his death on the terms as set forth above, and this provision shall be binding upon the executor, administrator, or personal representative of stockholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The principal office, mailing address and street address of the registered office of the corporation is **2700 North Peninsula Avenue, Suite 414, New Smyrna Beach, Florida 32169.**

The name of the initial registered agent is: **GREGORY J. BELITZ.**

The address of the initial registered agent is: **2700 North Peninsula Avenue, Suite 414, New Smyrna Beach, Florida 32169.**

ARTICLE EIGHT
INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors, initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Directors of this corporation are:

GREGORY J. BELITZ

2700 North Peninsula Avenue, Suite 414,

New Smyrna Beach, Florida 32169.

EVELYN E. BELITZ

2700 North Peninsula Avenue, Suite 414,

New Smyrna Beach, Florida 32169.

ARTICLE NINE
INCORPORATORS

The name and address of the person signing these Articles is:

GREGORY J. BELITZ

2700 North Peninsula Avenue, Suite 414,

New Smyrna Beach, Florida 32169.

ARTICLE TEN
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE ELEVEN
AMENDMENT

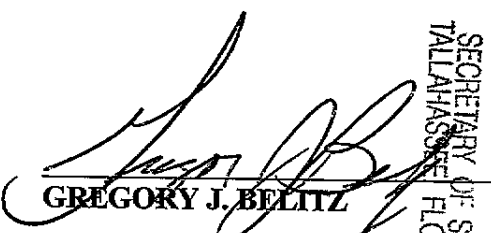
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TWELVE
ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation as registered agent for this corporation.


GREGORY J. BELITZ

IN WITNESS WHEREOF, the undersigned subscribing incorporator hereunto sets his hand
and seal this 26th day of January, 2000.


GREGORY J. BELITZ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 27 PM 1:17

APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GREGORY J. BELITZ**, to me known to be the person described as the registered agent in and who executed and subscribed the foregoing Articles of Incorporation, and who did take an oath. **GREGORY J. BELITZ** is to me known to be the person described as the incorporator in and who executed and subscribed these Articles of Incorporation, and who did take an oath.

WITNESS, my hand and official seal in the County and State last aforesaid this 26th day of January, 2000.


NOTARY PUBLIC, STATE OF FLORIDA

