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03 DEC 17 PM 3:20
STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-2004

ED

✓
2/13/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: BELIEF SYSTEMS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for (please check one):

<input checked="" type="checkbox"/> \$78.75 (Filing Fee)
--

FROM: Jeff Easlick

1212 Sweet Gum Drive

Brandon, FL 33511



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

2-11-04

JEFF EASLICK
1212 SWEET GUM DRIVE
BRANDON, FL 33511

SUBJECT: BELIEF SYSTEMS, INC.
Ref. Number: W03000039847

We have received your document for BELIEF SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 103A00069414

**ARTICLES OF INCORPORATION
OF
BELIEF SYSTEMS, INC.**

FILED
03 DEC 17 PM 3:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, persons acting as incorporators under the laws of the state of Florida, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation is BELIEF SYSTEMS, INC.

EFFECTIVE DATE

1-1-2004

Article II

The purpose or purposes for which the corporation is organized is to engage in Insurance Company Support Services. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Utah Business Corporation Act and any amendments thereto.

Article III

The corporation shall have authority to issue 1,000 shares of stock which stock shall be of one class only, which shall be common voting stock.

Article IV

The address of the corporation's initial registered office shall be:

**1212 Sweet Gum Dr.
Brandon, FL 33511**

The corporation's initial registered agent at such address shall be:

Jeff Easlick

I hereby acknowledge and accept appointment as corporation registered agent:

Jeff Easlick
Signature

Article V

The names and addresses of the incorporators are:

Jeff Easlick 1212 Sweet Gum Dr., Brandon, FL 33511

Article VI

The persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are as follows:

Names

Addresses

Jeff Easlick 1212 Sweet Gum Dr., Brandon, FL 33511

Article VII

The Officers of the corporation shall consist of a President, Vice President and Secretary-Treasurer,

President: Jeff Easlick 1212 Sweet Gum Dr., Brandon, FL 33511

Vice President:

Sec/Treasurer

They shall serve continuously as officers of the corporation until successors are elected and shall qualify.

Article VIII

The corporation shall not commence business until consideration of the value of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares of stock.

Article IX

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation, in the manner now or hereafter to be prescribed by statute.

Article X

The private property of the stockholders of the corporation shall not be liable for, an shall be forever exempt from the debts, obligations and liabilities of the corporation, except for the obligation of shareholders to pay corporations the full consideration for which the shares were issued or to be issued.

Article XI

The board of directors by majority vote shall adopt and may from time to time amend and/or repeal By-laws for the Corporation, not inconsistent with the Corporations Articles of Incorporation and subject to any statutory restrictions imposed under Utah law.

Article XII

Shareholders of the corporation shall not sell, gift or otherwise transfer their shares of stock in the corporation to another individual or entity without the approval of the remaining shareholders. This approval shall be granted only by a majority vote of all issued and outstanding shares not including shares to be sold, gifted or otherwise transferred.

Article XIII

If a shareholder of the corporation should desire to sell, gift or otherwise transfer their shares of the corporation, the remaining shareholders shall have preemptive rights to acquire those shares. All shareholders of the corporation shall have preemptive rights to any unissued shares of stock.

Article XIV

The Board of Directors shall have the power to create a fund for the purchase of the Corporations' stock by the corporation. Any such shares so purchased shall be deemed to be authorized but unissued stock and shall be subject to preemptive rights of the remaining stockholder.

Article XV

The principle address of the corporation is: 1212 Sweet Gum Drive
Brandon, FL 33511

Article XVI

The effective date of incorporation is: January 1, 2004

In Witness Whereof, I/we Jeff Easlick, have executed these Articles of Incorporation in duplicate this 22 day of Nov, 2003, and say:

That they are all incorporators herein; that they read the above and foregoing Articles of Incorporation: know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as matters herein alleged upon information and belief and as to those matters they believe to be true.

Jeff Easlick

FILED
03 DEC 17 PM 3:21
TALLAHASSEE, FLORIDA