

PO0000023527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

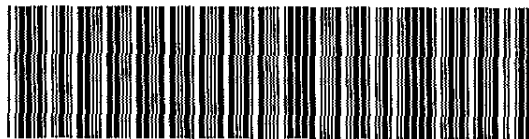
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100065657321

02/14/06--01018--011 **78.75

ALL FLORIDA
TALLAHASSEE FLORIDA

2006 FEB 14 AM 10:02

FILED

2/17/06

COVER LETTER

FILED

2006 FEB 14 AM 10:02

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Bell Air Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NTB Services LLC
Name (Printed or typed)

1672 Waldorf Dr
Address

North Port, FL. 34288
City, State & Zip

(941) 429-0506
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

2006 FEB 14 AM 10:02

CLERK OF STATE
TALLAHASSEE FLORIDA

Bell Air Inc
3162 Tupelo Ave
North Port, FL. 34286

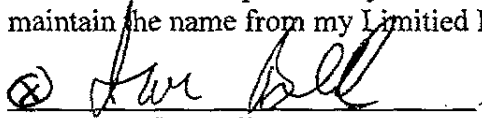
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

9 February 2006

Letter of Affidavit

To Whom It May Concern:

Please accept this letter of affidavit in order to process my request to file a Corporation with the same name as an active Limited Liability Company. I, Ian Bell am the sole owner of both companies. My intentions are to change my business to a Corporation but maintain the name from my Limited Liability Company – Bell Air LLC.


Ian Bell

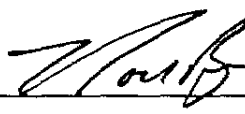
2/9/2006
Date Signed

Manager/Member – Bell Air LLC
President / Director of pending Corporation – Bell Air Inc.

Notary State of Florida, County of SARASOTA

Sworn to and subscribed before me this 9th day of February, 2006
By NOEL BROWN

Personally Known X Or Produced ID - Type of ID

Notary Signature  Seal : **NOEL BROWN**
Notary Public, State of Florida
My comm. exp. Aug. 1, 2008
Comm. No. DD 342894

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bell Air Inc.

FILED

2006 FEB 14 AM 10:02

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3162 Tupelo Ave North Port, FL. 34286 (Business & Mailing)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HVAC

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ian Bell - Director & President
3162 Tupelo Ave
North Port, FL. 34286

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ian Bell
3162 Tupelo Ave
North Port, FL. 34286

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Noel Brown
1672 Waldorf Dr
North Port, FL. 34288

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(X)

Signature/Registered Agent

2-7-06

Date

Signature/Incorporator

NOEL BROWN

02/09/06

Date