

07000130893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

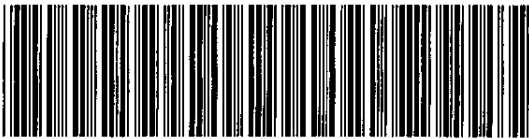
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2007

TRINA M BELL  
5060 SW 158TH AVE  
MIRAMAR, FL 33027

SUBJECT: BELLATH INVESTMENT GROUP, INC.  
Ref. Number: W07000052747

We have received your document for BELLATH INVESTMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2008 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 corrected 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 907A00062567



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2007

TRINA M BELL  
5060 SW 158TH AVE  
MIRAMAR, FL 33027

SUBJECT: BELLATH INVESTMENT GROUP, INC.  
Ref. Number: W07000056282

We have received your document for BELLATH INVESTMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation if a 2008 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 corrected 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 307A00065991

**COVER LETTER**

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

SUBJECT: Bellath Investment Group, 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: TRINA M. Bell  
Name (Printed or typed)

5060 S.W. 158th Avenue  
Address

Miramar, FL 33027  
City, State & Zip

(954) 559-3043  
Daytime Telephone number

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

**BELLATH INVESTMENT GROUP, INC.**

**ARTICLES OF INCORPORATION**

**ARTICLE I  
INCORPORATOR**

The undersigned, Trina Marie Bell, whose address is 5060 S. W. 158th Avenue, Miramar, FL 33027, being at least 18 years of age, does hereby form a Corporation under the general laws of the State of Florida.

**ARTICLE II  
NAME**

The name of the Corporation is Bellath Investment Group, Inc.

**ARTICLE III  
PURPOSE**

The purpose for the Corporation is formed are to engage in any lawful act or activity for which Corporation may be organized under the general laws of the State of Florida as now or hereafter in force.

**ARTICLE IV  
PRINCIPAL OFFICE IN THE STATE AND RESIDENT AGENT**

The address of the principal office of the Corporation in the State of Florida is 5060 S. W. 158th Avenue, Miramar, FL 33027. The name of the Registered Agent of the Corporation in the State of Florida is Trina Marie Bell. The Resident Agent is a citizen of and resides in the State of Florida.

**ARTICLE V  
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, in the State of Florida, or any other state, county, territory or nation.

**ARTICLE VI  
NUMBER OF SHARES**

The maximum number of shares this Corporation is authorized to issue 1, par value \$     per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every aspect and the holders of Common Shares shall be entitled to one (1) vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

**ARTICLE VII  
TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE VIII  
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officer or Directors be subject to the payment of the debts or obligations of this Corporation.

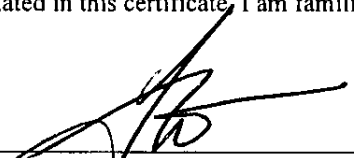
**ARTICLE IX  
AMENDMENTS**


The Corporation reserves the right from time to time to make any amendment to its charter, now or hereafter authorized by law, including any amendment altering the terms of the contract rights, as express set forth in this charter, of any shares of outstanding stock. All rights and powers conferred by the charter on stockholders, and directors and officers are granted subject to this reservation.

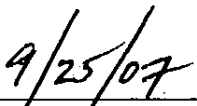
IN WITNESS THEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 1st day of October 2007.

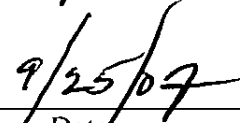
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Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**