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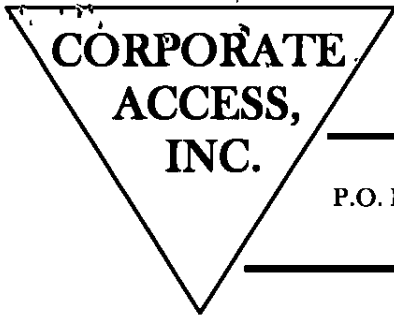
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W08-16439

B. McKnight APR 01 2008



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- ☒ CERTIFIED COPY _____
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1. Belgium Management, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2008

CORPORATE ACCESS, INC.

SUBJECT: BELGIUM MANAGEMENT, INC.
Ref. Number: W08000016439

*Corrected
Please
file*

We have received your document for BELGIUM MANAGEMENT, 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):

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 008A00018766

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08 MAR 31 PM 2:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BELGIUM MANAGEMENT, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BELGIUM MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 825 E. Lakeshore Boulevard, Kissimmee, Florida 34744.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Haynes E. Brinson, Esquire., 104 North Church Street, Kissimmee, Florida 34741.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporators to these articles of incorporation are: Nino Mazzaro, 825 E. Lakeshore Boulevard, Kissimmee, Florida 34744.

ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officer and director of the corporation are: President/Director, Nino Mazzaro, 825 E. Lakeshore Boulevard, Kissimmee, Florida 34744 and Secretary/Treasure/Director Gino Mazzaro, 825 E. Lakeshore Boulevard, Kissimmee, Florida 34744

The undersigned has executed these articles of incorporation on the 27 day of March, 2008.


Nino Mazzaro

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 31 AM 10:45

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AND
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ACCEPTANCE BY RESIDENT AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Haynes E. Brinson

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA