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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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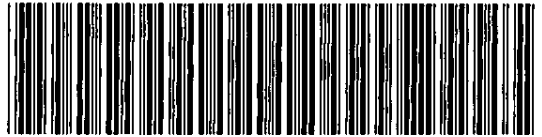
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30/08

COVER LETTER

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

SUBJECT: Bellamy's Power Sports, 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: Louis Owen Bellamy, Jr.
Name (Printed or typed)

2273 Crawfordville Highway
Address

Crawfordville, FL 32327
City, State & Zip

(850) 926-8888
Daytime Telephone number

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

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:

Bellamy's Power Sports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1003 South Jefferson Street
Perry, FL 32348

P.O. Box 550
Crawfordville, FL 32326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales and service

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Louis Owen Bellamy, Jr.
2273 Crawfordville Highway
Crawfordville, FL 32327

President

Charles E. Trotter, Jr.
7060 South County Road 125
Macclenny, FL 32063

Vice President

ARTICLE VI REGISTERED AGENT

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


Louis Owen Bellamy, Jr.
2273 Crawfordville Highway
Crawfordville, FL 32327


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis Owen Bellamy, Jr.
2273 Crawfordville Highway
Crawfordville, FL 32327

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

4/24/08

Date

4/24/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 29 PM 3:55

FILED