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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# Law Offices

# Smith, White, Sharma & Halpern

A Professional Association

Lion's Gate Manor 1126 Ponce de Leon Avenue, NE Atlanta, Georgia 30306 (404) 872-7086 Fax/Telecopier (404) 892-1128

Of Counsel: Benjamin P. Erlitz Brian Spears

August 3, 2009

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

Re: Belarmina, Inc.

Dear Sir/Madam:

Furman Smith, Jr., P.C.

Larry James White, P.C.

William W. Dreyfoos (GA & SC) Talitha S. Kates (GA & IN) Jeannette E. Freeman Kenneth I. Sokolov Teri Ellis Brown

Chandler B. Sharma

Scott Halpern

Enclosed herewith please find the following:

- 1. Cover letter;
- 2. Articles of Incorporation;
- 3. Check in the amount of \$70.00.

Please return a file stamped copy in the envelope provided.

Respectfully,

Brandee E. Redig

Assistant to Larry James White

/ber

**Enclosures** 

SECRETARY OF STATE TALL ANASSES ELOSE

## **COVER LETTER**

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

SUBJECT: Be	larmina, Inc.				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )		
Enclosed are an o	original and one (1) copy of the art	icles of incorporation and	l a check for:		
	., .,			l	
<b></b> \$70.0€	0 🔲 \$78.75	□ \$78.75	□ \$87.50		
Filing Fed	e Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
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	Tarana III-la		TLC SEC	8	
FROM: Larry James White  Name (Printed or typed)  Name (Printed or typed)  Name (Printed or typed)					
	ivain	e (Frinted or typed)	HASS	G .	
1126 Ponce de Leon Avenue NE					
Address Address					
			F STATE Florid	PM 2: 16	
	Atlanta, GA 30306		꼼	<del>"</del>	
-	City,	, State & Zip		ים	
_	(404) 872-7086				
	Daytime T	elephone number			
bredig@smithwhitelaw.com  E-mail address: (to be used for future annual report notification)					

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:

Belarmina, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 225 E Robinson Street, Suite 240 Orlando, FL 32801

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management

#### ARTICLE IV SHARES

The number of shares of stock is: 1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gerald L. Connet, Jr. 225 E Robinson Street, Suite 240 Orlando, FL 32801

#### ARTICLE VI REGISTERED AGENT

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

Gerald L. Connet, Jr. 225 E Robinson Street, Suite 240 Orlando, FL 32801

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gerald L. Connet, Jr. 225 E.Robinson Street, Suite 240 Orlando, FL 32801

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

MICT	8.02.09
Signature/Registered Agent	Date
111111	8-02.09
Signature/Incorporator	Date

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