

P10000059097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

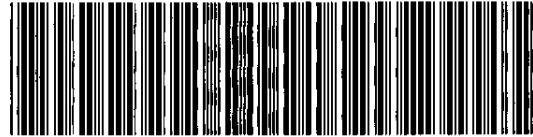
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JUL 19 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 21 2010

GREG A. NOWAK

**221 POINCIANA LANE
LARGO, FL 33770**

July 16, 2010

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

Re/ New Corporate filing for Belleair Group, Inc.

Dear Sir/Madam,

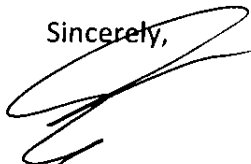
Enclosed please find the Articles of Corporation for a new corporation filing. We have previously filed online for the corporation, but have been turned down because there is a similar name "Belleair Group, LLC". Due to the similar names, I've been directed to submit this request by mail and to explain that the entity Belleair Group, LLC is the same owner as Belleair Group, Inc as I, Greg A. Nowak is the Manager of Belleair Group, LLC and I will be the President of Belleair Group, Inc.

I trust this will satisfy the requirement and allow me to have the corporate entity Belleair Group, Inc.

Please let me know if you have any questions. I can be reached via email or phone as below:

Email: gnowak@belleairgroup.com or Phone: 727-536-8686

Sincerely,



Greg A. Nowak

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Belleair 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: Greg A. Nowak
Name (Printed or typed)
221 Poinciana Lane
Address
Largo, FL 33710
City, State & Zip
727-536-8686
Daytime Telephone number
gnowak@belleairgroup.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Belleair Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

221 Poinciana Lane, Largo, FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Purpose

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):

Greg A. Nowak, President, VP. Sec., Treasurer

ARTICLE VI REGISTERED AGENT

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

Greg A. Nowak
221 Poinciana Lane
Largo, FL 33770

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greg A. Nowak
221 Poinciana Lane
Largo, FL 33770

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TALLAHASSEE, FLORIDA

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

7/16/10

Date

7/14/10

Date