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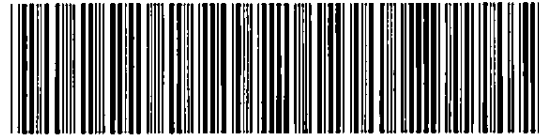
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COVER LETTER

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

SUBJECT: Belmark 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Michael P. Bist/Gardner, Bist, Bowden, Bush,
Name (Printed or typed) Dee, LaVia & Wright, P.A.

1300 Thomaswood Drive
Address

Tallahassee, FL 32308
City, State & Zip

(850) 385-0070
Daytime Telephone number

khayes@hcs.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL 32301

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

ARTICLES OF INCORPORATION
OF
BELMARK GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, in accordance with Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be **Belmark Group, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2551 Welaunce Blvd., Tallahassee, Florida 32308. This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share. The holders of the shares of the corporation's stock

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shall have preemptive rights to acquire on a pro-rata basis any unissued shares of its stock which the corporation intends to issue subsequently, said rights to be based upon the individual holder's existing percentage of ownership at the time of the proposed issuance.

ARTICLE V

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. There also may be vice-presidents with such authority as designated by the president. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

Karen Hayes Shiver	-	President
Rex D. Shiver	-	Vice-President/Secretary/Treasurer

ARTICLE VI

The number of persons constituting the first board of directors of the corporation shall be two (2) and the name and address of such persons who shall serve as directors until the first election are:

Karen Hayes Shiver	Rex D. Shiver
2551 Welaunee Blvd.	2551 Welaunee Blvd.
Tallahassee, Florida 32308	Tallahassee, Florida 32308

ARTICLE VII

The name and address of the initial registered agent is Michael P. Bist. 1300 Thomaswood Drive, Tallahassee, Florida 32308.

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ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Karen Hayes Shiver
2551 Welaunee Blvd.
Tallahassee, Florida 32308

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2018.



Karen Hayes Shiver
Incorporator

REGISTERED AGENT DESIGNATION:

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Agent:



Michael P. Bist

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

January 29th, 2018

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