

Pi 8000055119

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000183705 3)))



H180001837053ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813)223-7000  
Fax Number : (813)229-4133

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JUN 20 AM 11:23

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: RMacaulay@CarltonFields.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
BELAIR INVESTMENTS INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

C RICO  
JUN 20 2018

RECEIVED  
2018 JUN 20 AM 11:14  
DIVISION OF CORPORATIONS  
COMMERCIAL SERVICES

Electronic Filing Menu Corporate Filing Menu Help

**ARTICLES OF INCORPORATION  
OF  
BELAIR INVESTMENTS INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Belair Investments Inc. The mailing address and address of the principal office of the Company shall be 21200 Point Place, Unit 1103, Aventura, Florida 33180.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CF Registered Agent, Inc., a Florida corporation, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall be governed by a Board of Directors. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Herbert Hirsch	21200 Point Place Unit 1103 Aventura, Florida 22180

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Robert B. Macaulay, 100 SE Second Street, Suite 4200, Miami, Florida 33131.

Dated: June 20, 2018

  
Robert B. Macaulay, Incorporator

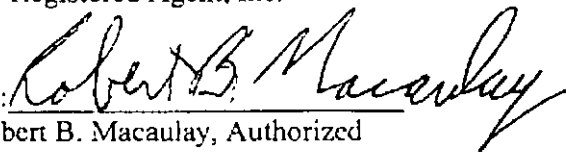
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20<sup>th</sup> day of June, 2018

**Registered Agent:**

CF Registered Agent, Inc.

By:   
Robert B. Macaulay, Authorized  
Representative