

TRANSMITTAL LETTER

P 99000054734

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

SUBJECT: Belmont Brothers Co  
(Proposed corporate name - must include suffix)

600002905166--5  
-06/15/99--01066--010  
\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: FRANK CULOTTA  
Name (printed or typed)

3777 NW 78<sup>th</sup> ave 10F  
Address

Hollywood FL  
City, State & Zip

954-587-5050  
Daytime Telephone number

FILED  
99 JUN 16 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESLER JUN 16 1999

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Belmont Brothers Co.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3777 NW 78<sup>th</sup> ave 10 F  
Hollywood FL 33024

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Culotta  
3777 NW 78<sup>th</sup> ave 10 F  
Hollywood FL 33024

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Frank Culotta*  
*3777 NW 78<sup>th</sup> Ave 10 F*  
*Hollywood FL 33024*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of June, 19 99.

*Frank Culotta* Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Belmont Brothers Co
2. The name and address of the registered agent and office is:

Frank Culotta  
(NAME)  
3777 NW 78<sup>th</sup> Ave 10F  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Hollywood FL 33024  
(CITY/STATE/ZIP)

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*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Frank Culotta  
(SIGNATURE)

6-14-99  
(DATE)