

99000061808

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bellmar International of  
South Florida, Inc.

100002927001--  
-07/09/99--01038--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

TALLAHASSEE, FLORIDA

1999 JUL 12 PM 3:15

FILED

99 JUL -9 AM 10:07

RECEIVED

Signature

Requested by:

Name

Date

Time

Will Pick Up

Carrier 1000 12 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: BELLMAR INTERNATIONAL OF SOUTH FLORIDA, LTD.  
Ref. Number: W99000015785

We have received your document for BELLMAR INTERNATIONAL OF SOUTH FLORIDA, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 899A00035592

RECEIVED

09 JUL 12 PM 2:46

Corrected

FILED

1999 JUL 12 PM 3:15

SECRETARY OF  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BELLMAR INTERNATIONAL OF SOUTH FLORIDA, Inc**

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation shall be: **Bellmar International of South Florida, Inc.**

**ARTICLE II – PURPOSE**

The corporation will conduct business for all other lawful purposes permitted under the law.

**ARTICLE III – SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 100 shares of common stock having a par value of \$1.00 (One and No/00 Dollar) per share.

**ARTICLE IV – CAPITAL**

The amount of capital with which the corporation will begin business shall be \$10.00 (Ten and No/00 Dollars).

## **ARTICLE V – DIRECTORS**

The names and post office addresses of the initial Board of Directors are as follows:

Mark Forstein  
4000 Williams Island, #706  
Aventura, Florida 33160

Guy Beland  
4301 Polk Street  
Hollywood Hills, Florida 33021

## **ARTICLE VI – OFFICE**

The principal office of this corporation will be:

**Bellmar International of South Florida, Inc.**  
4301 Polk Street  
Hollywood Hills, Florida 33021.

## **ARTICLE VII – REGISTERED AGENT**

The registered agent for the corporation shall be *MARK J. HEISE* and the registered office of the corporation shall be:

Heise Markarian, P.A.  
2937 Southwest 27<sup>th</sup> Avenue  
Suite 104  
Miami, Florida 33133-3772

## **ARTICLE VIII – SUBSCRIBERS**

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

Mark Forstein  
4000 Williams Island, #706  
Aventura, Florida 33160

Guy Beland  
4301 Polk Street  
Hollywood Hills, Florida 33021

50 Shares

50 Shares

## **ARTICLE IX – OFFICERS**

The name and address of the initial officers of the corporation are as follows:

Mark Forstein, Vice President	Guy Beland, <i>President</i>
4000 Williams Island, #706	4301 Polk Street
Aventura Florida 33160	Hollywood Hills, Florida
	33021

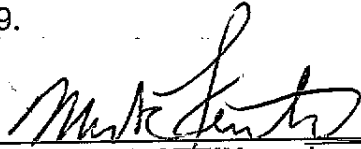
## **ARTICLE X – AMENDMENTS**


The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XI – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 28 day of June, 1999.

  
\_\_\_\_\_  
MARK FORSTEIN, Vice President

  
\_\_\_\_\_  
GUY BELAND, President

**OATH OF ACCEPTANCE OF REGISTERED AGENT**

In compliance with sections 48.091 and 607.034, Florida Statutes, I, **MARK J. HEISE**, do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.

  
**MARK HEISE**  
Registered Agent

Dated: 1/8/99

STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF DADE     )

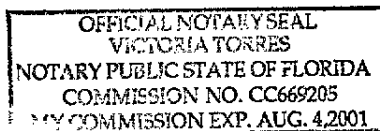
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared **MARK FORSTEIN**, to be known to be the person described as subscribers in, and who executed the foregoing, Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 28th day of June, 1999.

  
NOTARY PUBLIC, State of Florida

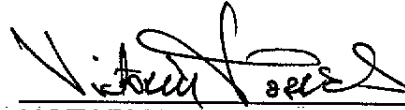
My Commission Expires:

STATE OF FLORIDA     )  
                                  )SS.  
COUNTY OF DADE     )



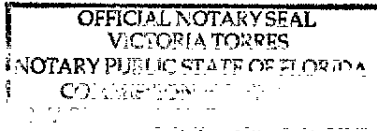
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared **GUY BELAND**, to be known to be the person described as subscribers in, and who executed the foregoing, Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 28<sup>th</sup> day of June, 1999.



NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED  
1999 JUL 12 PM 3:15  
TALLAHASSEE, FLORIDA