

F000000004683

To: Registration Section
Division of Corporations

SUBJECT: BITCO USA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 800003344148--8
GARY MONTGOMERY -08/02/00--01070--007
(Name of Person) *****87.50 *****87.50

BITCO USA, INC.
(Firm/Company)

3420 CONNELL DRIVE
(Address)

PENSACOLA, FL 32503
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY MONTGOMERY at (850) 433-1455
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W-19583
00 AUG 18 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
8/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

GARY MONTGOMERY
BITCO USA, INC.
3420 CONNELL DRIVE
PENSACOLA, FL 32503

SUBJECT: BITCO USA, INC.
Ref. Number: W00000019583

FILED
00 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BITCO USA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 900A00042775

P.O. Box 30585
3420 Connell Drive
Pensacola, FL 32503
(850) 433-1455
(850) 433-1788 Fax

BITco USA, Inc.

August 15, 2000

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reference No. W00000019583

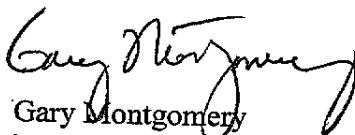
Dear Mr. Rivers

In response to your letter dated August 8, 2000, I offer the following comments:

1. Item 6 of application should have been noted "upon qualification" and not October 1999. To date, BITco USA has not conducted business in the State of Florida.
2. BITco USA has not transacted business yet in State of Florida.

If any comments, please contact me.

Sincerely,


Gary Montgomery
Managing Director

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00 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sworn to and subscribed before me this 15 day of AUGUST by Gary Montgomery. He is personally known to me or has produced DRIVER LICENSE as identification.

State of Florida

County of Escambia


Notary Public



Kristopher J. Weede
MY COMMISSION # CC627708 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BITCO USA, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 94 333 1232
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/99 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/99
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3420 CONNELL DRIVE PENSACOLA, FL. 32503
(Principal office address)

b. _____
(Current mailing address)

8. COMMUNICATIONAL INSTALLATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GARY MONTGOMERY

Office Address: 3420 CONNELL DRIVE

PENSACOLA, Florida 32503
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gary Montgomery
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 AUG 18 AM 8:51
CLERK OF STATE
TREASURY FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARY MONTGOMERY

Address: 3420 CONNELL DRIVE
PENSACOLA, FL 32503

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: GARY MONTGOMERY

Address: SAME AS ABOVE

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gary Montgomery
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARY MONTGOMERY
(Typed or printed name and capacity of person signing application)

FILED
00 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BITCO, USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2000.

FILED
00 AUG 18 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 0419713

05-04-00

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