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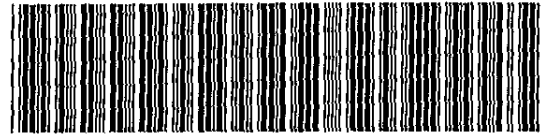
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W03-2748

AND
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SECRETARY OF STATE
HALLAM SECRETARIAT

JB
2-18-03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 30, 2003

ANGELA GANTT
3355 W. VINE ST. #102
KISSIMMEE, FL 34741

SUBJECT: BHTS USA, INC.
Ref. Number: W03000002748

We have received your document for BHTS USA, INC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 203A00006351

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: BHTS USA, Inc
(Proposed corporate name - must include suffix)

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

€ \$125.00 ☒ \$135.00
Filing Fee Filing Fee
& Register & Certificate of Status
Agent fee

€ \$130 € \$135.
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Angela Gantt
Name (Printed or Typed)

3355 W. Vine Street #102
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-2344
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF ORGANIZATION
(FLORIDA)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be: **BHTS USA, LLC**

ARTICLE II - Address

The principal place of business of the company in Florida shall be 14816 Avenida de Palma, Vista Del Lago, Winter Garden, Fl. 34787 and the mailing address is c/o Byrd & Gantt, CPAs PA, 3355 W. Vine St., Ste 102, Kissimmee, Fl 34741.

ARTICLE III - Effective Date

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV - Duration

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - Purposes and Powers

The general purpose for which the Company is organized is to engage in the renting of and management of real property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - Registered Office and Registered Agent

The initial address of registered office of this Company is : c/o Byrd & Gantt, CPAs, PA, 3355 W. Vine St., Ste 102, Kissimmee, Fl. 34741.

The name and address of the registered agent of this Company is : **Angela Gantt, 3355 W. Vine St., Ste. 102, Kissimmee, Fl 34741.**

ARTICLE VII - Management

The Managers of the Company shall be:

Operating Manager: **Brian Hibbert**
14816 Avenida de Palms, Vista del Lago
Winter Garden, Fl. 34787

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FLORIDA
FILED

ARTICLE VIII - Admission of New Members

No additional member(s) shall be admitted to the Company except with the unanimous consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE X - Members

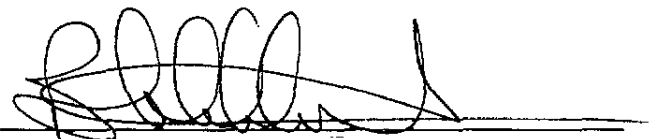
The Managers of the Company shall be elected by the member(s) in accordance with the regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Brian Hibbert
14816 Avenida de Palma, Vista Del Lago
Winter Garden, FL 34787

BHTS, LTD.
8 Coombe St.,
Exeter, EX1 1DB
United Kingdom

Victoria Hibbert
14816 Avenida de Palma, Vista Del Lago
Winter Garden, FL 34787

In Witness Whereof, The Undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Kissimmee, FL for the foregoing uses and purposes, this January 16, 2003.



Brian Hibbert,
Authorized Representative of the Members

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ALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Having a business office identical with the registered office of the Company name above, and having been designated as the registered agent in the above and foregoing Article of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Angela Gantt

Name

% Byrd + Gantt CPA PA, 3355 W. Vine St., Ste 102, Kissimmee, FL 34741

Street Address (not P.O. Box)

Angela Gantt

Signature of Registered Agent

1/16/23

Date

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED