LAW OFFICES VERONA LAW GROUP, P.A.

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JAMES C. McCLENDON II 00000 April 10

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: BETROGE ENTERPRISES, INC.

Dear Sir or Madam:

JAY B. VERONA

100003209451:--7. -04/14/00--01062--004 *****78.75 *****78.75

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-named corporation. Please file and return a certified copy thereof to this office.

Also enclosed is our check in the amount of \$78.75 to cover the following costs:

Articles Filing Fee \$70.00

Certified Copy

8.75

TOTAL

\$78.75

Thank you for your assistance in this matter. Should you require any additional documents or fees, please advise this office.

Sincerely,

VERONA LAW GROUP, P.A.

Jay B. Verona

JBV:sb

Enclosures

cc: Roger and Betty Owens

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is BETROGE ENTERPRISES, INC.
 - 2. DURATION: The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL SHARES: The Corporation is authorized to issue 7500 shares, all of one class, at \$1.00 par value.
- 5. PRINCIPAL OFFICE: The initial principal office of this Corporation shall be:

1618 49TH St. No. St. Petersburg, FL 33710

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office shall be:

VERONA LAW GROUP, P.A. 7235 Central Ave., St. Petersburg, FL 33707

7. INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

ROGER G. OWENS

5231 5th Ave. So.

St. Petersburg, FL 33707

BETTY A. OWENS

5231 5th Ave. So.

St. Petersburg, FL 33707

8. INCORPORATORS: The name and address of the initial Incorporator signing these Articles of Incorporation is:

ROGER G. OWENS

5231 5th Ave. So.

St. Petersburg, FL 33707

9. BY-LAW AMENDMENT: The power to adopt, alter, amend or

repeal the By-Laws of this Corporation shall be vested in the Shareholders.

- 10. INDEMNIFICATION: The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11. INFORMAL ACTION OF DIRECTORS: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. AMENDMENT OF ARTICLES: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.
- 13. **PREEMPTIVE RIGHTS:** This Corporation elects to have preemptive rights. These preemptive rights shall encompass the issuance of unissued or treasury shares.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 11 day of april, 2000.

Roger G. OWENS, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS The foregoing Articles of Lincorporation were acknowledged before me this // day of ______, 2000 by ROGER G. OWENS, who is personally known to me or who has produced Fosida chivens licens of, Lype -identif/cation) identification, and did not take Sherry L Briefmaier √ My Commission CC785250 Notary's name type or print Expires October 29, 2002 Commission/Serial Number My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for **BETROGE ENTERPRISES, INC.**, at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

VERONA LAW GROUP, P.A.

By: Jay B. Verona

As: President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this //// day of ________, 2000 by Jay B. Verona, as President of VERONA LAW GROUP, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification,

and did (did not) take an oath

Sherry L Briefmaler

My Commission CC785250

Expires October 29, 2002

Notary Public - signature

Notary's name - type or print

Commission/Serial Number

My Commission Expires:

SECRLIARY OF STATE