

P00000075683

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000041875 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : THE CENTER FOR PROFESSIONAL LEGAL SERVICES
Account Number : I19990000212
Phone : (407) 647-7887
Fax Number : (407) 647-5396

FILED
00 AUG 39 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B.T. Boring, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION**OF****B.T. Boring, Inc.**

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

B.T. Boring, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

5287 Images Circle #107
Kissimmee, Florida 34746

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock having no par value.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

FILED
00 AUG 39 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is:

Brian Torres-Paz
5287 Images Circle #107.
Kissimmee, Florida 34746

The name of the initial Registered Agent of this Corporation at that address is:
Brian Torres-Paz

ARTICLE VII

BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members. The and street addresses of the initial members of the first Board of Directors are:

Brian Torres-Paz
5287 Images Circle #107.
Kissimmee, Florida 34746

Ronald Michael Bulgatz-Elm
1203 Formas Avenue
Winter Park, Florida 32789

The members of the First Board of Directors shall hold office until their successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII
INCORPORATOR


The name of the person signing these Articles of Incorporation as the Incorporator and his street address is:

Brian Torres-Paz
5287 Images Circle #107.
Kissimmee, Florida 34746

ARTICLE IX**INDEMNIFICATION**

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 9th day of August, 2000.


Brian Torres-Paz
5287 Images Circle #107.
Kissimmee, Florida 34746

**B.T. Boring, Inc.
Certificate Of Designation Of
Registered Agent And Registered Office**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: B.T. Boring, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Brian Torres-Paz
5287 Images Circle #107.
Kissimmee, Florida 34746

B.T. Boring, Inc.

By: 
Brian Torres-Paz, Incorporator

(((T100000041875 6)))

Acceptance By Registered Agent

Having been named the Registered Agent of B.T. BORING, INC. 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 8/9/00

Brian Torres-Paz, Registered Agent

FILED
00 AUG 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000041875 6)))