

P000000093826

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

600003413926--5
-10/04/00--01015--022
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BTA INTERNATIONAL TRADING CO., INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 OCT -4 PM 3:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

00 OCT -4 PM 1:24
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG.
TALLAHASSEE, FLORIDA

Examiner's Initials

1.8MTH OCT 04 2000

FILED

00 OCT -4 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BTA INTERNATIONAL TRADING CO., INC.

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is BTA INTERNATIONAL TRADING CO., INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE, AGENT, AND MAILING ADDRESS

The registered office of this corporation shall be located at 2109 Kane Park Way, Windermere, Florida 34786. The registered agent of this corporation at this address shall be William C. Sudlow. The mailing address of this corporation shall be 2109 Kane Park Way, Windermere, Florida 34786.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

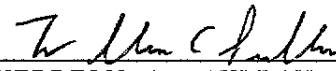
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is William C. Sudlow, 2109 Kane Park Way, Windermere, Florida 34786.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is William C. Sudlow, 2109 Kane Park Way, Windermere, Florida 34786.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 28th day of September, 2000 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


WILLIAM C. SUDLOW

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared WILLIAM C. SUDLOW whose is personally known to me who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN to and SUBSCRIBED before me this 28 day of Sept., 2000.

Ann Rodgers

Notary Public, State of Florida
My commission expires:
My commission number :



Ann Rodgers
My Commission CC655438
Expires July 14, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That BTA International Trading Co., Inc.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at Town of Windermere, County of
Orange, State of Florida
has named William C. Sudlow
located at 2109 Kane Park Way
(Street address and number of building,
Post Office Box address not acceptable)
Town of Windermere, County of Orange,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By William C. Sudlow
WILLIAM C. SUDLOW
(Registered Agent)

FILED
OCT -4 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE