

P01000012530

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 FEB -1 PM 1:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BTH HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003622836--3
-02/01/01--01051--006
*****78.75 *****78.75

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of Status

☒ \$78.75
Filing Fee &
Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marcus Holland
29 North Eglin Parkway
Ft. Walton Beach, FL 32548

Telephone: 850-796-2000

D. BROWN FEB - 2 2001

ARTICLES OF INCORPORATION
OF
BTH HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: **BTH HOLDINGS, INC.**

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III

Term of Existence

The term of existences of the corporation shall be perpetual.

ARTICLE IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) SHARES at a nominal or par value of \$1.00 per share.

ARTICLE V

Principal Office

The principal place of business of this corporation shall be **29 North Eglin Parkway, Fort Walton, Beach, Okaloosa County, Florida 32548;** however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida or other States within the United States of America as may from time to time be authorized and directed by the Board of Directors.

ARTICLE VI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a Board of Directors' meeting by the majority of the directors entitled to vote thereon, unless all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII

Board of Directors

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors may be changed by amendment of the By-Laws of the Corporation. The names, street addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>Name:</u>	<u>Address:</u>	<u>Office:</u>
J. Larry Beasley, Sr.	29 North Eglin Parkway Fort Walton Beach, Fl 32548	Chairman
James W. Tucker	29 North Eglin Parkway Fort Walton Beach, Fl 32548	Vice Chairman
Marcus Y. Holland	29 North Eglin Parkway Fort Walton Beach, Fl 32548	Vice Chairman

ARTICLE VIII

Registered Agent

The Registered Agent of the corporation shall be **J. Larry Beasley, Sr.**, and the street address of the office, place of business or location for the service of process within this State shall be: **29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548.**

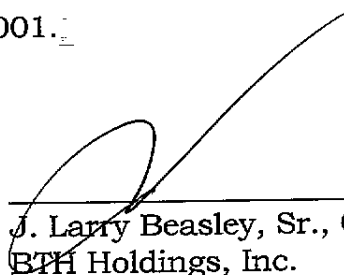
ARTICLE IX

Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

J. Larry Beasley, Sr.
Chairman, BTH Holdings, Inc.
29 North Eglin Parkway
Fort Walton Beach, FL 32548

IN WITNESS THEREOF, the undersigned has hereunto executed these presents this 31st day of January, 2001.

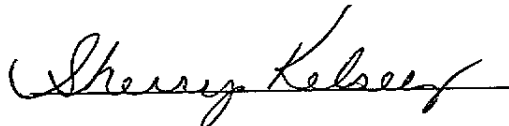


J. Larry Beasley, Sr., Chairman
BTH Holdings, Inc.

STATE OF FLORIDA)

COUNTY OF OKALOOSA)

The foregoing instrument was acknowledged before me this 31st day of January, 2001, by J. Larry Beasley, Sr., who is personally known to me.



SHERRY KELSEY
Notary Public-State of FL
Comm. Exp: Jan. 23, 2003
Comm. No: CC800153

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED
01 FEB -1 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **BTH HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at **29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548**, has named **J. Larry Beasley, Sr.**, located at 29 North Eglin Parkway, Fort Walton Beach, Okaloosa County, Florida 32548, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for 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, and I am familiar with and accept the obligations of my position as registered agent.



J. Larry Beasley, Sr.

1/31/01

Date