

Pol000064401

TRANSMITTAL LETTER

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

SUBJECT: B-TONE Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004447890-7
-06/27/01--01065--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy 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: Alan M. Rankin
Name (Printed or typed)

518 PA. AVE / P.O. Box 16806 Clearwater,
Address

Clearwater, Florida 33766
City, State & Zip

(727) 480-2624
Daytime Telephone number

01 JUN 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

g/e/28

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

B-TONE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

518 PA. AVE
PO Box 16806 CLEARWATER, FL. 33766

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale + Retail SALES

ARTICLE IV SHARES

The number of shares of stock is:

5,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Alan M. RANKIN
518 Pa. Ave
P.O. Box 16806
Clearwater, Florida 33766

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alan M. RANKIN
518 Pa. Ave
P.O. Box 16806 CLEARWATER, FL-33766

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alan M. RANKIN
518 Pa. Ave
PO BOX 16806 Clearwater, Florida 33766

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alan M. Rankin
Signature/Registered Agent

6-25-01
Date

Alan M. Rankin
Signature/Incorporator

6-25-01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 27 PM 1:06

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