



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
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UCC SERVICES
OFFICE USE ONLY

November 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

B K T Z Inc.

P01000109432

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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 RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

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*****70.00 *****70.00

W01-25404

J. BRYAN NOV - 2 2001

J. BRYAN NOV 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 5, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: B K T Z INC.
Ref. Number: W01000025404

We have received your document for B K T Z INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 601A00060026

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B K T Z Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

Name

The name of the corporation is B K T Z Inc. and it's principal place of business is 3921 Vaill Point Terrace, St. Augustine, Fl 32086. Its mailing address is P. O. Box 4498 St. Augustine, Fl 32085-4498.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The amount of capital with which this corporation may commence business is \$100.00.

ARTICLE SIX

Registered Agent Office

The street address of the initial registered office of the corporation is 3921 Vaill Point Terrace, St. AUGUSTINE, FL 32086.
and the name of the initial registered agent at such address is DONALD J. SUTTON. .

ARTICLE SEVEN

Directors

The number of Directors of this Corporation shall not be less than one (1), nor more than five (5), but the number of such directors shall be subject to change as the Bylaws of this Corporation may, from time to time, provide.

The names and street addresses of the initial directors of this Corporation, who shall hold office for the first year or until successor or successors are elected and have qualified shall be:

Name	Address
DONALD J. SUTTON	P. O. BOX 4498 ST. AUGUSTINE, FL 32085-4498

ARTICLE EIGHT

Incorporator

The names and addresses of the incorporator is DONALD J. SUTTON, P. O. BOX 4498, ST. AUGUSTINE, FLORIDA 32085-4498.

ARTICLE NINE

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

ARTICLE TEN

Amendment

This certificate of Incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

ARTICLE ELEVEN

Informal Shareholder Actions

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE TWELVE

Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and Securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pay for the share pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise this pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE THIRTEEN

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation, this 10th day of October, 2001.



DONALD J. SUTTON
Incorporator

STATE OF FLORIDA

County of St. Johns

On this 10th day of October, 2001, before me the undersigned officer, personally appeared DONALD J. SUTTON known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Notarial Seal)




Faith E Cimino
My Commission CC965057
Expires July 16, 2004



Notary Public, State of Florida
at Large
My Commission Expires

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, DONALD J. SUTTON, do accept the designation of Resident Agent by B K T Z , Inc.
as indicated by signature below.


DONALD J. SUTTON

STATE OF FLORIDA

County of St. Johns

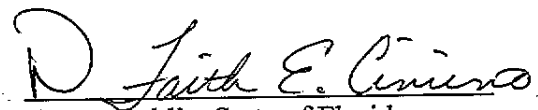
Before me, the undersigned authority, personally appeared DONALD J. SUTTON who,
being first duly sworn, deposes and says that he is one in the same person as that person who
executed the foregoing Acceptance of Designation of Resident Agent and that he executed said
Acceptance for the purpose therein expressed this 10th day of October, 2001.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Notarial Seal)



Faith E Cimino
My Commission CC955057
Expires July 16, 2004


Notary Public, State of Florida
at Large
My Commission Expires:

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