

Charter Number Only

P02000010646

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

BT Machine, Inc.

RECEIVED
02 JAN 30 AM 9 28
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
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☐ Annual Report
☐ Other
☐ Reinstatement
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☐ Change of Registered Agent
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☐ Call When Ready
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☐ After 4:30
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certified copy

02 JAN 30 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

January, 24 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BT MACHINE, INC.

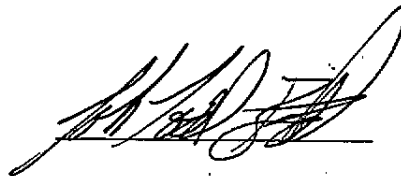
Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to JOHN TODD BEATTIE at 2815 LINCOLN STREET, HOLLYWOOD, Florida 33020. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,

A handwritten signature in dark ink, appearing to be "John Todd Beattie", written over a horizontal line.

ARTICLES OF INCORPORATION

of

BT MACHINE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BT MACHINE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOHN TODD BEATTIE
2815 LINCOLN STREET
HOLLYWOOD, FL 33020

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02 JAN 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FL

The Principal office if known or the mailing address of the corporation is:

2815 LINCOLN STREET
HOLLYWOOD, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JOHN TODD BEATTIE
2815 LINCOLN STREET
HOLLYWOOD, FL 33020

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JOHN TODD BEATTIE
2815 LINCOLN STREET
HOLLYWOOD, FL 33020


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BT MACHINE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2815 LINCOLN STREET, HOLLYWOOD, Florida 33020 has named JOHN TODD BEATTIE located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

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


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA