

PO2000011607

TRANSMITTAL LETTER

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

FILED
02 JAN 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004738107--7
-12/26/01--01026--012
*****78.75 *****78.75

SUBJECT: B. A. INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bryan Spence
Name (Printed or typed)

17917 SW 36th. Street
Address

Miramar, FL 33029
City, State & Zip

(954) 963-0352
Daytime Telephone number

EFFECTIVE DATE
01-24-02

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

W02-2964
PS, 2/2/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 2001

BRYAN SPENCE
17917 SW 36TH ST
MIRAMAR, FL 33029

SUBJECT: B.A. INTERNATIONAL, INC.
Ref. Number: W01000029539

We have received your document for B.A. INTERNATIONAL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00067414

ARTICLES OF INCORPORATION
OF

B. A. INTERNATIONAL TECHS, INC.
A FLORIDA CORPORATION

EFFECTIVE DATE

12/12/2001

ARTICLE I - NAME

B. A. INTERNATIONAL TECHS, INC.

ARTICLE - II

Principal Office and Address

The address of the principal office of the Corporation is, 6151 Miramar Parkway Suite 106, Miramar, FL 33023 and the mailing address of the Corporation is 6151 Miramar Parkway, Suite 106, Miramar, FL 33023.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on *January 24th*.

ARTICLE IV - NATURE OF BUSINESS

EFFECTIVE DATE
01-24-02

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Bryan Spence President
17917 SW 36th. Street
Miramar, FL 33029

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TALLAHASSEE, FLORIDA

ARTICLE - VI
Initial Registered Agent and street address

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

Alfred R. Wilson
6151 Miramar Parkway, Suite 106
Miramar, FL 33023-3970

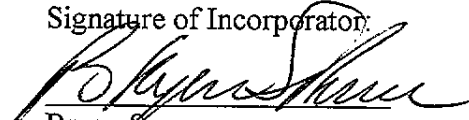
ARTICLE VII
Incorporator(s)

The name and street address of the incorporator is:

Bryan Spence
17917 SW 36th. Street
Miramar. FL 33029

The undersigned incorporator has executed these Articles of Incorporation
this 12 day of December, 2001

Signature of Incorporator:


Bryan Spence

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is B. A. INTERNATIONAL TECHS, INC.

2. The name and address of the registered agent and office is:

Alfred R. Wilson

(NAME)

6151 Miramar Parkway - Suite 106

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar, FL 33023

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Alfred R. Wilson

(SIGNATURE)

12/12/01

(DATE)