

PO4000108367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100038371181

07/07/04--01023--005 **78.75

04 JUL 22 PM 12:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-26276

TRANSMITTAL LETTER

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

SUBJECT: BETHMANN VENTURES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARL BETHMANN
Name (Printed or typed)

14040 LK Tilden BLVD
Address

WINTER GARDEN FL 34787
City, State & Zip

407 230 7601
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

CARL BETHMANN
14040 LK TILDEN BLVD
WINTER GARDEN, FL 34787

SUBJECT: BETHMANN VENTURES INC.
Ref. Number: W04000026276

We have received your document for BETHMANN VENTURES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 104A00044144

ARTICLES OF INCORPORATION
OF
BETHMANN VENTURES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 22 PM 12:06

I, the undersigned natural person of the age of more than eighteen (18) years, acting as incorporator of a corporation under the Florida Corporation Code, adopt the following Articles of Incorporation.

ARTICLE I

Name

The name and style of the corporation shall be Bethmann Ventures, Inc.

ARTICLE II

Principal office

The principal place of business and mailing address of this corporation shall be 14040 Lake Tilden Blvd. Winter Garden Fl. 34787, but additional offices may be established from time to time by resolution of the Board of Directors both within and without the State of Florida.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to control and oversee various business ventures of a for profit nature.

ARTICLE IV

Shares

Section 1. Authorized Shares. The total number of shares which the corporation is authorized to issue is 50,000 shares of common stock having no par value. All said common stock will be of the same class and it shall have full voting power and be fully paid and nonaccessible.

Section 2. No Cumulative Voting. Cumulative voting of shares of stock shall not be permitted. Each holder of the common stock shall be entitled to one (1) vote for each share of stock standing in his name on the books of the corporation.

A shareholder may, by agreement in writing, transfer his shares to a voting trustee, or trustees, for the purpose of conferring upon him or them the right to vote thereon for a period not exceeding ten (10) years and upon the terms and conditions therein stated.

Section 3. Pre-emptive Rights. Each holder of any share of stock of the corporation shall have the pre-emptive rights to purchase, subscribe for, or otherwise acquire other shares of the stock of the corporation of any class now or hereafter authorized, or any security exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for purchase or otherwise acquire such shares in the proportionate amount that the shareholder's stock bears to the then outstanding total number of shares.

Section 4. Consideration for shares. The common stock shall be issued for such consideration, but not less than par value thereof, as shall be fixed from time to time by the Board of Directors. In the absence of fraud, the judgment of the Directors as to the value of any property or services received in full, or partial, payment for shares shall be conclusive.. When shares are issued upon payment of the consideration fixed by the Board of Directors, such shares shall be taken to be fully paid stock and shall be nonaccessible.

Section 5. Stock Rights and Options. The corporation shall have the power to create and issue rights, warrants or options entitling the holders thereof to purchase from the corporation any shares of its common stock of any class or classes upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument, or instruments, evidencing such right. In the absence of fraud, the judgment of the Board of Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE V

Initial Officers and/or Directors

The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Carl E. Bethmann	14040 Lake Tilden Blvd. Winter Garden Fl. 34787
Jan M. Bethmann	14040 Lake Tilden Blvd. Winter Garden Fl. 34787
Cameron L. Bethmann	39 Richmond Dr. New Smyrna Beach Fl. 32169

ARTICLE VI

Registered Agent

The initial registered office of the corporation is at 14040 Lake Tilden Blvd., Winter Garden Fl. 34787. The initial registered agent at the address is Carl E. Bethmann.

Carl E. Bethmann

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is Carl E. Bethmann, 14040 Lake Tilden Blvd. Winter Garden Fl. 34787

DATED THIS 28 DAY OF June, 2004.

Carl E. Bethmann

Carl E. Bethmann

04 JUL 22 PM 12:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA