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EFFECTIVE DATE  
07/28/2004

FILED  
04 JUL 26 PM 1:37  
TALLAHASSEE, FLORIDA

FILED

04 JUL 26 PM 1:37

TH 7/27/04

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BTAKATS CONSULTING GROUP, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75      ☐ \$122.50      ☐ \$131.25

**FROM:** WILLIAM B TAKATS  
109 HOMEPORT DRIVE  
PALM HARBOR, FL 34683

**DAYTIME PHONE NUMBER:**

514-425-6923

July 20, 2004

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

Dear Sir/Madam:

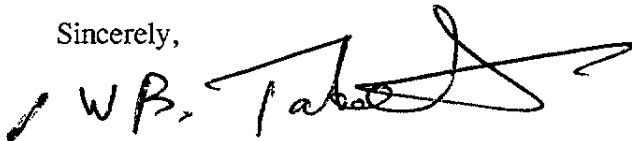
Enclosed is a **Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office** and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

**BTAKATS CONSULTING GROUP, P.A.**

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is July 22, 2004. If you have any questions or need additional information, please contact me at (514) 425-6923.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "W.B. Takats", with a stylized flourish extending from the end.

William B. Takats

**ARTICLES OF INCORPORATION FOR**  
**BTAKATS CONSULTING GROUP, P.A**

**EFFECTIVE DATE**

**07/22/2004**

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation shall be: **BTAKATS CONSULTING GROUP, P.A.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 109 Homeport Drive, Palm Harbor, FL 34683.

**ARTICLE III**

**SPECIFIC NATURE OF CORPORATION**

The specific nature of business to be transacted by the corporation is to engage in the business of providing hi tech communications consulting services, and all related enterprises for profit.

**ARTICLE IV**

**SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial Registered Agent is designated as William B. Takats.

The street address of the initial registered agent of this corporation in the State of Florida is: 109 Homeport Drive, Palm Harbor, FL 34683.

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TALLAHASSEE, FL 32304

ARTICLE VI

INCORPORATOR

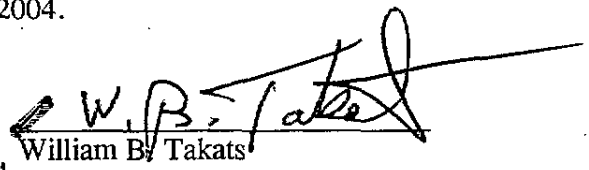
The name and street address of the undersigned as incorporator to these Articles of Incorporation is: William B. Takats, 109 Homeport Drive, Palm Harbor, FL 34683.

ARTICLE VII

DATE OF INCEPTION

The date of the corporate existence shall begin July 22, 2004 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of July, 2004.

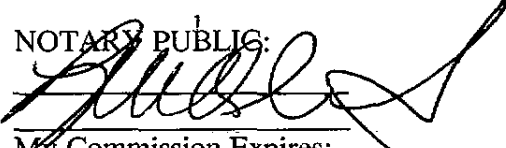
  
William B. Takats

~~STATE OF FLORIDA~~ City of Kirkland  
~~COUNTY OF~~ province of Quebec Canada

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared William B. Takats, who did produce drivers license as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

city of Kirkland, province of Quebec  
21

WITNESS my hand and official seal in the ~~County~~ and ~~State~~ above named, this 21 day of July, 2004.

Sign   
NOTARY PUBLIC:  
My Commission Expires:  
April 22, 2005

\* 6842-296-797  
T02137851540312  
and personally known  
for 17 years

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

BTAKATS CONSULTING GROUP, P.A.

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

WILLIAM B. TAKATS  
109 HOMEPOR DRIVE  
PALM HARBOR, FL 34683

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.

W.B. Takats  
(Signature)

21 July 2004  
(Date)