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## Trimmier Law Firm LLC

Gary L. Butler Attorney At Law Corporate Center Two
4211 W. Boy Scout Blvd., Suite 100
Tampa, FL 33607
813-383-2310
Fax: 813-870-0798
gbutler@trimmier.com

Affiliated office: Trimmier Law Firm Post Office Box 1885 Birmingham, AL 35201 800-666-3151 Fax: 205-322-6444

August 11, 2006

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: B&T Associates, Inc.

Dear Sir or Madam:

Enclosed are the original and a copy of the Articles of Incorporation for B&T Associates, Inc., along with our firm check in the amount of \$78.75. Please file the Articles and return a certified copy of the Articles to my office.

Please do not hesitate to contact me if you have any questions concerning this matter. Your attention to this matter will be greatly appreciated.

Sincerely yours,

TRIMMIER LAW FIRM,

Gary L. Burler

Cc: Tom Allen

Encl.

### Trimmier Law Firm uc

Gary L. Butler Attorney At Law Corporate Center Two
4211 W. Boy Scout Blvd., Suite 100
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Affiliated office: Trimmier Law Firm Post Office Box 1885 Birmingham, AL 35201 800-666-3151 Fax: 205-322-6444

August 26, 2006

#### VIA OVERNIGHT MAIL

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

B&T Associates of Pinellas, Inc.

Ref Number: W06000036128

Dear Sir or Madam:

Enclosed is an original and copy of the revised Articles of Incorporation for B&T Associates of Pinellas, Inc. in response to your letter of August 16, 2006 (a copy of which is also enclosed).

If you find the enclosed form acceptable, please file it and return a certified copy to this office. If there are any further problems, do not hesitate to contact me. Your attention to this matter is greatly appreciated.

Sincerely yours,

TRIMMIER LAW FIRM, LLC

Gary L. Butler

Encl.

THE SA PH 3: 2



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 16, 2006

GARY L BUTLER TRIMMIER LAW FIRM LLC 4211 W BOY SCOUT BLVD - STE 100 TAMPA, FL 33607

SUBJECT: B & T ASSOCIATES, INC.

Ref. Number: W06000036128

06 AUG 29 PN 3: 45
JELFARIMENTOF STATE
BIVISION OF COGFORATION
TALL ANASSEE FLODINA

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We have received your document for B & T ASSOCIATES, 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 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 document number of the name conflict is V50937 (BT ASSOCIATES, INC.).

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 806A00050636

# FOR B&T ASSOCIATES, THE OF PINELLYS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

- 1. NAME: The name of this Corporation is B&T ASSOCIATES, INC. OF PINEULIS, INC.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. **CAPITAL SHARES:** The Corporation is authorized to issue 10,000 shares, all of one class, at \$0.01 par value.
  - 5. **PRINCIPAL OFFICE:** The initial principal office of this Corporation is:

10575 68<sup>th</sup> Ave N Suite B-2 Seminole, FL 33772

6. INITIAL REGISTERED OFFICE AND AGENT: The street address of this Corporation's initial registered office, and the name of its initial registered agent at that office is:

Thomas W. Allen

10575 68<sup>th</sup> Ave N

Suite B-2

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

Seminole, FL 33772

The names and addresses of the initial directors of this Corporation are:

Thomas W. Allen

10575 68th Avenue N., Suite B-2

Seminole, FL 33772

Barbara M. Allen

10575 68th Avenue N., Suite B-2

Seminole, FL 33772

8. **INCORPORATORS:** The name and address of the initial Incorporator signing these Articles of Incorporation is:

#### Thomas W. Allen

#### 10575 68<sup>th</sup> Avenue N., Suite B-2 Seminole, FL 33772

- 9. **BY-LAW AMENDMENT:** The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Shareholders.
- 10. **INDEMNIFICATION:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 11. **INFORMAL ACTION OF DIRECTORS:** If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 12. **AMENDMENT OF ARTICLES:** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHERE Incorporation this 10 day of 2	OF, the undersigned Incorporator has executed these Articles of Lugust, 2006.
	THOMAS W. ALLEN, Incorporator
STATE OF FLORIDA	,
COUNTY OF PINELLAS	
alliquet, 2006 by	f Incorporation were acknowledged before me this <u>lo</u> day of Thomas W. Allen, who is personally known to me or who have type of identification) as identification, and did
	Notary Public - signature
Catherine A. Wysocki	Notary's name - type or print
Commission #DD283158 Expires: Jan 21, 2008 Bonded Thru	Commission/Serial Number
Atlantic Bonding Co., Inc.	My Commission Expires:

#### **CONSENT OF REGISTERED AGENT**

OF PINEUAS

HAVING BEEN NAMED as Registered Agent for **B&T ASSOCIATES**, **INC.** at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation of Registered Agent.

The undersigned hereby further states that it is familiar with, and accepts, the obligations provided for in Section 607.0501, Florida Statutes.

THOMAS W. ALLEN

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>///</u> day of <u>lingual</u>, 2006 by Thomas W. Allen. He is personally known to me or has produced <u>FL. DRIVER'S LICENSE</u> (type of identification) as identification, and did (did not) take an oath.

Notary Public - signature

Notary's name - type or print

Catherine A. Wysocki
Commission #DD283158
Expires: Jan 21, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

Commission/Serial Number