

Pd6000126353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

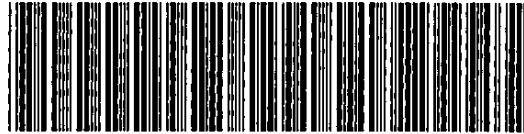
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/08--01057--011 **70.00

FILED
06 OCT -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8.10-3

COVER LETTER

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

SUBJECT:

(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:

Russell Barton

Name (Printed or typed)

76 Maple Avenue

Address

Northport N.Y. 11768

City, State & Zip

631 261 8764

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bits Limited, Inc.
~~Bits Consumer Products~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
Roger's Business Park
2101 Starkey Rd #Q-2
Largo, FL 33771-5340

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To do business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Russell Barton, President
302 Flemming st.
Sebastion, Fl. 32958

Bruce Barton, Vice President
9 Tulip St
Huntington, NY 11743-4640

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Russell Barton
302 Flemming st.
Sebastion, Fl. 32958

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Barton
302 Fleming Street
Sebastian, Florida 32958

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am famillar with and accept the appointment as registered agent and agree to act in this capacity

Russell Barton
Signature/Registered Agent

Russell Barton
Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/25/06
Date
9/25/06
Date