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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ASLANIAN & ASLANIAN ATTORNEYS AT LAW

GEORGE H. ASLANIAN, JR.\* VICTOR C. ASLANIAN

\*Also Member IL Bar

March 28, 2007

511 NORTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33301 BROWARD (954) 779-3611 FAX (954) 779-3606

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

Re:

Articles of Incorporation B. T. L. CAPITAL, INC.

Dear Sir or Madam:

Enclosed please find **original** Articles of Incorporation and Registered Agent Designation (with copies of each), with the incorporator's check in the amount of \$78.75 as payment for the filing fee and certified copy. I have also enclosed a self-addressed, stamped envelope for convenience.

Please forward the certified copy to us as soon as this has been filed. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

**ASLANIAN & ASLANIAN** 

VCA/em

Encl. Articles

Registered Agent

Esquire

Check SASE

cc: Mr. Bert Laacks

# **COVER LETTER**

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

SUBJECT:	$U_1$ , $L$ , $U_1$	THL, LNC		
SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	ginal and one (1) copy of the arti-	cles of incorporation and	l a check for:	
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\$70.00	\$78.75	<b>√12131378</b> .75	\$87.50	
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	& Certificate of Status	ac certified copy	& Certificate of	
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		ADDITIONAL COPY REQUIRED		
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FROM:	1/10 trad C	MEIDALIA	N 5-0	
FROM: VICTOR C. ASLANIAN, ESQ.				
511 1/5 +11100 111				
5/1 NE TILIRO AVE				
, Address				
FORT LANDERDALE, FL 33301				
City, State & Zip				
454 779 n/1				
<u>757779-3611</u> Daytime Telephone number				

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

# ARTICLES OF INCORPORATION

#### $\mathbf{OE}$

# B. T. L. CAPITAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation shall be: B. T. L. Capital, Inc.

# **ARTICLE II - NATURE OF BUSINESS**

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

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2881 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

# **ARTICLE V - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time.

The name and address of the initial officers and directors is: Bert T. Laacks, 2881 East Oakland Park Blvd., Fort Lauderdale, FL 33306, as President, Secretary, Treasurer and Director.

# - -- ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Bert T. Laacks, 2881 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

Bert T. Laacks is hereby designated as Registered Agent of B. T. L. Capital, Inc., and he hereby accepts said designation.

Bert T. Laacks, Registered Agent

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Bert T.

Laacks, 2881 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

Bert T. Laacks, Incorporator

STATE OF FLORIDA	)
	) SS:
COUNTY OF BROWARD	)

BEFORE ME, the undersigned authority, personally appeared BERT T. LAACKS, to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, or who provided \( \frac{1}{12} \) \( \frac{1}{

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 27th day of 2007.

NOTARY PUBLIC, State of Florida

NOTARY PUBLIC - Print Name

RACHELLE BURBA
MY COMMISSION #DD242673
EXPIRES: AUG 19, 2007
Bonded through Advantage Notary

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTUES, THE FOLLOWING IS SUBMITTED:

THAT **B. T. L. CAPITAL, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED **BERT T. LAACKS**, LOCATED AT 2881 EAST OAKLAND PARK BLVD, FORT LAUDERDALE, FL 33306, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

BERT T. LAACKS, INCORPORATOR MARCH 27, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I AM FAMILIAR WITH AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BERT T. LAACKS, REGISTERED AGENT MARCH Z ) , 2007