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VALIDATION ONLY

CORPORATION(S) NAME

BT'S INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 SEP 15 AM 10:13  
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September 11, 2008

EMPIRE CORPORATE KIT

SUBJECT: BT'S INC.  
Ref. Number: W08000042252

We have received your document for BT'S 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 L04000015590 - BT, LLC.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 108A00049680

# ARTICLES OF INCORPORATION

of

BRIAN & TYE INC.

(name of corporation)

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRIAN & TYE INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one Hundred shares ( 100 ) of one <sup>100</sup>/<sub>100</sub> Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>BRIAN DUGGAN</u>		
ADDRESS	<u>7201 A Lake Worth Rd</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BRIAN DUGGAN</u>		
ADDRESS	<u>7201 A Lake Worth Rd</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>BRIAN DUGGAN</u>		
ADDRESS	<u>2855 CROSLY DR. E. VILLA "C"</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33415</u>
NAME	<u>DALE T. CULVER</u>		
ADDRESS	<u>2855 CROSLY DR. E. VILLA "C"</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33415</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>BRIAN DUGGAN</u>		
ADDRESS	<u>2855 CROSLY DR E VILLA "C"</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33415</u>
NAME	<u>DALE T. CULVER</u>		
ADDRESS	<u>2855 CROSLY DR E. VILLA "C"</u>		
CITY	<u>W. PALM BEACH</u>	STATE	<u>FL</u> ZIP <u>33415</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of Sept, 2008.

Dale Culver  
Brian Duggan

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

BRIAN & TYE INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7201 A Lake Worth  
Lake Worth FL 33467

has named BRIAN DYLAN  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obli-  
gations of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Brian Dylan  
(registered agent)

FILED  
2008 SEP 15 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA