

P090000032913

DON L. BROWN  
1118 PINE AVE  
SANFORD, FLORIDA 32771

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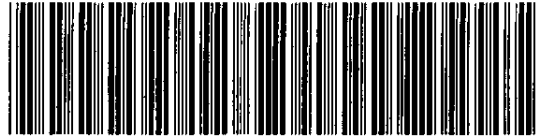
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March 23, 2009

DON L. BROWN  
1118 PINE AVENUE  
SANFORD, FL 32771

SUBJECT: BIT-TECHNOLOGY INC.  
Ref. Number: W09000013611

We have received your document for BIT-TECHNOLOGY INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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Claretha Golden  
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**ARTICLES OF INCORPORATION**

**OF**

**Bit-Technology Inc.**

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The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended, adopt the following Articles of incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **Bit-Technology Inc.** ("the corporation").

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the corporation is:

1118 Pine, Ave.  
Sanford, Florida 32771

**ARTICLE III: DURATION OF THE CORPORATION:**

The duration of the corporation shall be perpetual.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to: Manufacture, Product development and provide services in the Private and Commercial sector. Other related business includes, Government contracts and all businesses not prohibited by the laws of the state of Florida or other applicable laws.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue one million (1,000,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

## **ARTICLE VI: PRE-EMPTIVE RIGHT**

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

## **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation: initial registered office is 2520 East 20<sup>th</sup> Street, Sanford, Florida 32771, and the name of its registered agent at the office is Ernest Brown.

## **ARTICLE VIII**

The Corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name(s) and address(es) of the initial Board of Directors of the Corporation are:

Dr. Lue Harold  
22 Lake Beauty Dr.  
Orlando, Florida 32806

Floyd Webb  
1164 Greenstone Blvd.  
Heathrow, Florida 32746

Eric Knowles  
370 NE 158 Street  
Miami, Florida 33161

Andrew Brown  
4440 Portofino Way, Suite 101  
West Palm Beach, Florida 33409

### **ARTICLE IX INCORPORATORS**

The names and addresses of the incorporators of the Corporation are:

Don Brown 1118 Pine Ave. Sanford, Florida 32771	President/CEO	90%
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Larry Kears 182 Kinloch Ct. Winston Salem, NC. 27104	Vice President/Secretary	5%
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Sam Clark 3768 Fox Hollow Dr. Orlando, Florida 32829	Treasure	5%
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### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

#### **THE**

**SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON**

**WHOM**

#### **PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – That **Bit-Technology Inc.** desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation as City of Sanford, County of Seminole, State of Florida, has named Ernest Brown, located at 2520 East 20<sup>th</sup> Street, Sanford, Florida 32771 County of Seminole, as its agent to accept services of process within this state.

**Acceptance of Agent**

**ACKNOWLEDGEMENT:**

Having been named to accept services of the above for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *Emmet Brown*  
Signature

IN WITNESS THEREOF, We, the undersigned incorporators have signed these articles of incorporation on this 11<sup>th</sup> day of March, 2009 and acknowledge the same to be our act.

*Don Brown*  
*Samuel A. Clark Jr.*  
*Larry Kearse*

**STATE of Florida**  
**COUNTY of Seminole**

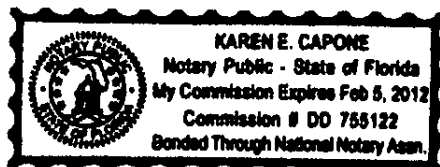
I HEREBY CERTIFY that on this 11<sup>th</sup> day of March, 2009 before me an officer duly authorized, personally appeared *Don Brown*.  
*Samuel A. Clark Jr.* *Larry Kearse*,

to me well known and known to be the persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

**WITNESS** my hand and official seal in the County and State aforesaid this day and year last above written.

*Karen E. Capone*

Seal



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