

P20 0000061 538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300348845093

07/28/20--01014 -025 ++78.75

2020 JUL 28 PM 2:13
STATE
H-SEE, FL



July 23, 2020

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

Re: BLTN, INC.

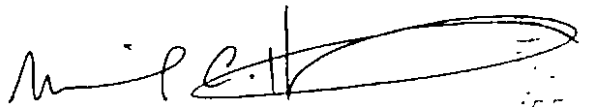
Dear Sir and Madam:

Enclosed please find an original and copy of the Articles of Incorporation for BLTN, Inc., to be filed with the Department of State.

Also enclosed, please find our firms check ending in 1908, in the amount of \$78.75 to cover the cost of the Filing Fee and Certificate of Status.

Thank you for your attention and consideration to this matter. Should you have any questions or problems with the enclosed, please contact me at your convenience.

Respectfully submitted,
HUDDLESTON & ASSOCIATES, P.A.



Michael C. Huddleston, Esquire

2020 JUL 28 PM 2:13
STATE
FL

MCH/gah
attachments
Cc: Client

ARTICLES OF INCORPORATION

OF

BLTN, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be **BLTN, INC.**

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 1646 Salvadore Street, DeLand, FL 32720.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is **Michael C. Huddleston, Esquire**, 817 W. New

2020 JUL 28 PM 2:13
STATE OF FLORIDA
CLERK OF THE COURT

100-1000000

York Avenue, DeLand, FL 32720.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have at least one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the

2020 JUL 28 PM 2:13
STATE
CLERK, FL

Stockholders.

ARTICLE VIII

INITIAL DIRECTOR

The names and Post Office address of the member of the first Board of Director's is:

<u>Name</u>	<u>Address</u>
Thomas Reynolds	1646 Salvadore Street DeLand, FL 32720

ARTICLE IX

INCORPORATOR

The names and Post Office address of the Incorporator of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas Reynolds	1646 Salvadore Street DeLand, FL 32720

ARTICLE X

OFFICERS

The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the Corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of

2020 JUL 28 PM 2:13
STATE
FL

11 10

the State of Florida until their successors are elected or appointed are as follows:

President: **Thomas Reynolds**
1646 Salvadore Street
DeLand, FL 32720

Vice-Pres.: **Thomas Reynolds**
1646 Salvadore Street
DeLand, FL 32720

Secretary: **Thomas Reynolds**
1646 Salvadore Street
DeLand, FL 32720

Treasurer: **Thomas Reynolds**
1646 Salvadore Street
DeLand, FL 32720

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

2020 JUL 28 PM 2:13
STATE
SECRET
FILE

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

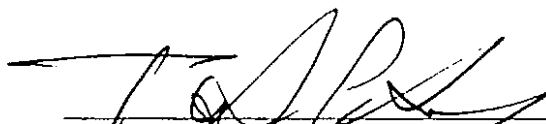
Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

AMENDMENT

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 WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this ____ day of **July**, A.D., 2020.



Thomas Reynolds

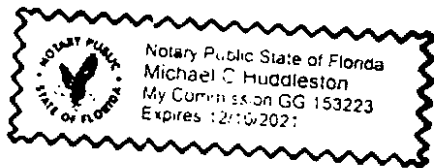
STATE OF FLORIDA)
COUNTY OF VOLUSIA)

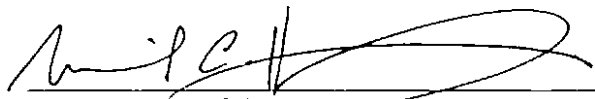
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared **Thomas Reynolds** known to me and known by me to be the person who executed the foregoing Articles of

2020 JUL 28 PM 2:15
NOTARY PUBLIC, FLA.

Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 23rd day of July, A.D., 2020.





Notary Public, State of Florida
My Commission #:
My Commission Expires:

Printed Name of Notary


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That **BNTN, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 528 Battersea Drive, Saint Augustine, FL 32095 has named **Michael C. Huddleston, Esquire**, 817 W. New York Ave., DeLand, FL 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By: 
Michael C. Huddleston, Esquire
(Registered Agent)

2020 JUL 28 PM 2:13
CLERK OF DISTRICT COURT
STATE OF FLORIDA
DELAND, FL