

P22000093623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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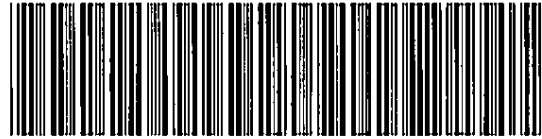
(Business Entity Name)

(Document Number)

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2022 DEC 20 PM 3:35

TALLAHASSEE, FLORIDA

2022 DEC 21 PM 1:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2022

QWIK COURIER

SUBJECT: BTU DESIGN CORPORATION
Ref. Number: W22000156660

We have received your document for BTU DESIGN CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of formation must be on #2 of the articles of domestication.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 322A00028450

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2022 DEC 21 PM 3:26

ALLAHASSEE, FLORIDA

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Bruce Feit, President
(Name) (Title)

of BTU Design Corporation, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is BTU Design Corporation
(Foreign Corporation)

2. The jurisdiction and date of its formation is New York 1-5-1988

3. The name of the domesticated corporation is BTU Design Corporation

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Bruce Feit

(Authorized Signature)

2022 FEB 12 10 00 AM

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BTU Design Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

9815 San Luca St

Lake Worth, FL 33467

Mailing Address

9815 San Luca St

Lake Worth, FL 33467

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Sales and Distribution of Products

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Modern Accountants, Inc.

10299 Southern Blvd. #212221

Royal Palm Beach, FL 33411

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Laura V. Osorio
Laura V. Osorio, Dec 17, 2022 10:51:53

Signature/Registered Agent

12/17/2022

Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Bruce Feit, President

Address: 9815 San Luca St
Lake Worth, FL 33467

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155.F.S.

Bruce Feit
Bruce Feit - Dec 17, 2022 10:11:51

Signature/Authorized Person

12/17/2022

Date