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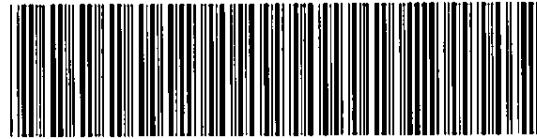
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P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Date: 12/20/2024

Name: Xavian Brown

Reference #: _____

Entity Name: BTK HOLDINGS, INC.

Account#: I20000000088

For any issues please contact
Xavian Brown
518-213-0739

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other Please provide Certified Copy

Authorized Amount: \$78.75

Signature: X Brown

**ARTICLES OF INCORPORATION
OF
BTK HOLDINGS, INC.**

The undersigned, acting as incorporator of BTK Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is "BTK Holdings, Inc." (the "**Corporation**").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

2100 Ponce de Leon Blvd.
Suite 1070
CORAL GABLES, FL 33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ruben Capo	Director; President	2100 Ponce de Leon Blvd. Suite 1070 CORAL GABLES, FL 33134

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jorge Rodriguez	Director; Vice President	2100 Ponce de Leon Blvd. Suite 1070 CORAL GABLES, FL 33134
Braulio Ortiz	Director; Treasurer	2100 Ponce de Leon Blvd. Suite 1070 CORAL GABLES, FL 33134

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 2100 Ponce de Leon Blvd., Suite 1070, CORAL GABLES, FL 33134 as the street address of the initial registered agent of the Corporation and names Ruben Capo as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Ruben Capo, 2100 Ponce de Leon Blvd., Suite 1070, CORAL GABLES, FL 33134.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 20th day of December, 2024.

/s/ Ruben Capo
Ruben Capo, Sole Incorporator

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:

That BTK Holdings, Inc., desiring to organize under the laws of the State of Florida with its initial registered agent's address as indicated in the Articles of Incorporation at 2100 Ponce de Leon Blvd., Suite 1070, CORAL GABLES, FL 33134, has named Ruben Capo as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 20th day of December, 2024.

Ruben Capo

/s/ Ruben Capo

Name: Ruben Capo

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