

CERTIFIED PUBLIC ACCOUNTANTS

P950000 9909

January 30, 1995

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400001398724 -02/02/95--01096--018 *****70.00 ******70.00

Dear Sir:

RE: BTC Enterprises, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

R CHESSER FEB 7 1995

Sincerely,/

Judith E. Dacey, CPA

Enclosures

JD:js

OF

BTC ENTERPRISES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation: 50.00

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

BTC Enterprises, Inc.

The principal office and mailing address is:

12554 Verlander Court

Jacksonville, FL 32225

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

12554 Verlander Court

Jacksonville, FL 32225

and the name of the initial registered agent is:

Tracy Lee Cooper

OF

BTC ENTERPRISES, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

OF

BTC ENTERPRISES, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Brian Scott Cooper

Chairperson

Address: 12554 Verlander Court

Jacksonville, FL 32225

Name:

Tracy Lee Cooper

Member

Address:

12554 Verlander Court

Jacksonville, FL 32225

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Brian Scott Cooper

President

Address: 12554 Verlander Court

Jacksonville, FL 32225

Name:

Tracy Lee Cooper

Vice-President/Secretary/Treasurer

Address: 12554 Verlander Court

Jacksonville, FL 32225

OF

BTC ENTERPRISES, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Tracy Lee Cooper

Address: 12554 Verlander Court

Jacksonville, FL 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the thirtieth day of January, 1995.

Incorporator (Signature)

OF

BTC ENTERPRISES, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Tracy Lee Cooper.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and she did freely and

voluntarily acknowledge before me according to law that she made and

subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this 30th day of January,

1995.

I. E. Dacey

Notary Public, State of Fiorida

Commission No. CC 427195

For Ho[®] My Commission Expires 12/18/98

1.200-1-200748Y - Fl. Notary Service & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

٥r

Produced Identification

Type of ID produced: DRIVERS LICENSE

OF

BTC ENTERPRISES, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That BTC Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Tracy Lee Cooper, located at 12554 Verlander Court, in the city of Jacksonville, state of Florida, 32225, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature hary Lee Cooper

(Registered Agent)

(Incorporator & Corporate Of icer)

Date //30/95