

P95 000016955

TRANSMITTAL LETTER

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

RECEIVED
02-23-95 01:00:00
*****78.75 *****78.75

SUBJECT: B & T Holding Company
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

TALLAHASSEE, FLORIDA

1995 FEB 23 PM 3:00

FILED

FROM: Harvey R. Schneider, Esquire
Name (printed or typed)

1900 Corporate Blvd., Suite 301-West
Address

Boca Raton, Florida 33431

City, State & Zip

(407) 241-5551
Daytime Telephone number

DB 3/1/95

NOTE: Please provide the original and one copy of the articles.

**SCHNEIDER
PEARLSTINE
& HEFFNER**

Attorneys at Law

*Harvey R. Schneider
Adam G. Heffner*

*Of Counsel
Jules Pearlstine**

1900 CORPORATE BOULEVARD, NW
SUITE 301 • WEST BUILDING
BOCA RATON, FLORIDA 33431

TELEPHONE (407) 241-5551
TELECOMER (407) 241-5699

**Also admitted in PA*

February 24, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: B & T Holding Company


To whom it may concern:

Enclosed please find the Articles of Incorporation for the above-referenced together with our check in the sum of \$78.75 representing the required filing fee and certificate fee. Also enclosed is a copy of the Articles which we would appreciate your stamping "filed" and returning to us in the enclosed self-addressed, stamped envelope. We do not need a certified copy at this time.

If you have any questions regarding the enclosures or these instructions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SCHNEIDER, PEARLSTINE & HEFFNER



Harvey R. Schneider

HRS:111
Enclosures
cc: Mr. William Greenberg

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is B & T HOLDING COMPANY.

FILED
1995 FEB 27 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLE II

The principal office and mailing address of the corporation is 152nd Place South, Delray Beach, Florida 33446.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock of \$1.00 par value for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial registered agent of the corporation is HARVEY R. SCHNEIDER and the street address of the initial registered office of the corporation is 1900 Corporate Boulevard N.W., Suite 301-West Building, Boca Raton, Florida 33431.

ARTICLE V

The names and address of the Incorporator is HARVEY R. SCHNEIDER, ESQ., 1900 Corporate Boulevard N.W., Suite 301-West Building, Boca Raton, Florida 33431.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

Dated this 23 day of February, 1995.

INCORPORATOR:


HARVEY R. SCHNEIDER

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

REGISTERED AGENT:


HARVEY R. SCHNEIDER