

# P95000057704

RECEIVED  
 95 JUL 26 AM 11:44  
 DIVISION OF CORPORATION

FILED  
 95 JUL 26 PM 12:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Steel, Hector + Davis  
 (Requestor's Name)  
 \_\_\_\_\_  
 (Address)  
 \_\_\_\_\_  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

700001548657  
 -07/26/95--01038--039  
 \*\*\*\*\*140.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- BLT Holdings, Inc.  
 (Corporation Name) (Document #)
- Ft. Wauville Chevrolet Geo, Inc.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUL 26 1995

Examiner's Initials

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95 JUL 26 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BLT HOLDINGS, INC.

ARTICLE I

The name of the corporation shall be: BLT Holdings, Inc.  
The principal place of business of this corporation shall be:  
3801 S. Federal Highway, Stuart, Florida 34997.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until successors are elected are:

William A. Chamberlain  
3801 S. Federal Highway  
Stuart, Florida 34997

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation are:

William A. Chamberlain  
3801 S. Federal Highway  
Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of July, 1995.

*William A. Chamberlain*

William A. Chamberlain

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged and sworn to before me this 20<sup>th</sup> day of July, 1995, by William A. Chamberlain, who is (x) personally known to me, who has ( ) produced as identification.

*Barbara Grice*

Notary Public, State of Florida.

Commission Number: \_\_\_\_\_

My Commission expires: \_\_\_\_\_



BARBARA GRICE  
MY COMMISSION # CC 222178 EXPIRES  
September 19, 1998  
BONDED THRU TROY FARM INSURANCE, INC.

Print Notary Name:

Barbara Grice

(Notary Seal)

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

BLT Holdings, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Stuart, Florida, has named William A. Chamberlain located at 3801 S. Federal Highway, Stuart, Florida 34997 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 20<sup>th</sup> day of July, 1995.



William A. Chamberlain

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000057704

BLT HOLDINGS, INC.  
4313 SOUTH FEDERAL HIGHWAY  
STUART, FLORIDA 34997

96 AUG -2 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

July 3, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
904-488-9000

800001812088  
-08/02/96--01083--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Re: BLT Holdings, Inc.  
Corp #P95000057704  
FEL. #65-0600775

To Corporation Dissolution Department:

Please be advised that BLT Holding, Inc., a Florida Corporation, has been an inactive corporation. This letter is your official notice to close this corporation effective immediately.

If there are any questions, please feel free to call me at (407) 286-8000.

Cordially,

  
Thomas DeRita Jr.  
Officer

CC: INTERNAL REVENUE SERVICE

Volteris

VS AUG 12 1996

APPROVED  
AND  
FILED

## ARTICLES OF DISSOLUTION

96 AUG -2 AM 8:33

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submitting the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BLT HOLDINGS INC

SECOND: The articles of incorporation were filed on: 7/26/95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 29 day of July, 19 96

Signature [Signature]  
(By the chairman or vice chairman of the board, president, or other officer if there are no officers or directors, by an incorporator.)

THOMAS DEWITT JR  
(Typed or printed name)

DIRECTOR  
(Title)