

**P95000060655**  
KERRY R. SCHWENCKE P.A.  
LAW OFFICES

July 28, 1995

AIRBORNE EXPRESS

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: B.T. Business Machines, Inc. - Articles of Incorporation

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Articles of Incorporation to filed by the Secretary of State. Also, attached hereto please find this firms check #3776, in the amount of \$122.50, payable to the Secretary of State. These funds represent the filing fees to file the enclosed Articles of Incorporation and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact this office. Thank you in advance for your cooperation.

Sincerely,

*Annette Lumetta*

Annette Lumetta  
Paralegal

W95-15431

40  
8/7/95

80789, 00192, 00671

FILED  
TALLAHASSEE, FLORIDA

AUG - 7 PM 1:26

8000001549948  
-08/01/95--01011--019  
\*\*\*122.50 \*\*\*122.50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1995

ANNETTE LUMETTA  
STE. 720, 1645 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL 33401

SUBJECT: B.T. BUSINESS MACHINES, INC.  
Ref. Number: W95000015431

We have received your document for B.T. BUSINESS MACHINES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 895A00036232

ARTICLES OF INCORPORATION  
OF

B.T. BUSINESS MACHINES, INC.

FILED

95 AUG -7 PM 1:26

TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is B.T. BUSINESS MACHINES, INC. and its principal business address is 6832 Big Cypress Drive, Jupiter, Palm Beach County, Florida 33458.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) per value common stock.

## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is KERRY R. SCHWENCKE, Esquire.

## ARTICLE VI

### Incorporators

The name and address of the person signing these articles is:

KERRY R. SCHWENCKE, Esquire	1645 Palm Beach Lakes Boulevard
	Suite #720
	West Palm Beach, Florida 33401

## ARTICLE VII

### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

## ARTICLE VIII

### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any

and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE X

##### Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XI

### Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

## ARTICLE XII

### Officers and Directors

The Offices of the corporation will be performed by the following individuals who are also the Directors of the Corporation:

ATTILIO TIRILLO	President/Director	6832 Big Cypress Drive Jupiter, Florida 33458
EKKIE DeJONG	Vice President/Director	8660 Nashua Drive Palm Beach Gardens, Florida 33410
NHANDUC TRANHIEP	Secretary/Treasurer/Director	6832 Big Cypress Drive Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of July, 1995.



KERRY R. SCHWENCKE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of July, 1994,  
by KERRY R. SCHWENCKE, who is personally known to me or has produced N.A.  
as identification and who did (did not) take an oath.

*Annette Lumetta*

(printed)  ANNETTE LUMETTA  
My Commission CC455094  
Expires May 21, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By:   
KERRY R. SCHWENCKE, Esquire

DATE: 7/28/94

FILED  
95 AUG - 7 AM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KERRY R. SCHWENCKE P.A.

LEGAL OFFICES

KERRY R. SCHWENCKE, ESQ.

P95000060655

October 23, 1995

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399  
ATTN: Amendment Section

800001620384  
-10/26/95--01001-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: B.T. Business Machines, Inc., a Florida corporation  
Corporate Charter #P95000060655

Dear Sirs:

Enclosed herewith please find the original fully executed and notarized Articles of Amendment to Articles of Incorporation of B.T. Business Machines, Inc. Also, enclosed is this firms check #3898 payable to the Secretary of State in the amount of \$35.00. This amount represents the filing fees for Amendments. Upon your receipt of this package, please file the enclosed Articles of Amendments and forward confirmation to this office. Should you have any comments or questions concerning this matter, please do not hesitate to contact this office. Again, thank you for your continuing cooperation.

Sincerely,

*Annette Lumetta*

Annette Lumetta, Paralegal

*Amend*

FILED  
95 OCT 25 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B.T. BUSINESS MACHINES, INC.

FILED  
95 OCT 25 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed August 7, 1995, under #P95000060655.

FIRST: Amendment to Article XII - Sole Officers and Directors of the Corporation are as follows:

ATTILIO TIRILLO, President/Director

EKKIE DeJONG, Vice President/Secretary/Treasurer/Director

SECOND: This Amendment was adopted by the Board of Directors on the 16th day of OCTOBER, 1995.

THIRD: All others provisions and covenants of the Articles of Incorporation remain unamended and in full force and effect.

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 21 day of OCTOBER, 1995.

B.T. BUSINESS MACHINES, INC., a Florida  
corporation

By: *Attilio Tirillo*  
ATTILIO TIRILLO, President

By: *Ekkie DeJong*  
EKKIE DeJONG, Vice President /Secretary  
/Treasurer

(corporate seal)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of October, 1995 by  
ATTILIO TIRILLO, President of B.T. BUSINESS MACHINES, INC., a Florida  
corporation, on behalf of the corporation. He is personally known to me or has produced  
11 H as identification and did (did not) take an oath.

*Annette Lumetta*  
(printed)




ANNETTE LUMETTA  
My Commission CC456094  
Expires May 21 1998  
Bonded by HAI  
R00-422 1655

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of October, 1995 by  
EKKIE DeJONG, Vice President/Secretary/Treasurer of B.T. BUSINESS MACHINES,  
INC., a Florida corporation, on behalf of the corporation. He is personally known to me  
or has produced his I.D. as identification and did (did not) take an oath.

  
\_\_\_\_\_  
(printed)

My Commission Expires:



ANNETTE LUMETTA  
My Commission CC466094  
Expires May 21, 1999  
Bonded by NAJ  
800-422-1865