

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



PG500066510

ACCOUNT NO. : 072100000032

REFERENCE : 670340 80457A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : 970.00

ORDER DATE : August 28, 1995

ORDER TIME : 2:48 PM

ORDER NO. : 670340

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq
BLACK CROTTY SIMS HUBKA
BURNETT BARTLETT & SAMUELS
501 North Grandview Avenue

Daytona Beach, FL 32110

EFFECTIVE DATE
AUG 25 1995

DOMESTIC FILING

NAME: BTR HOLDING, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

T. BROWN AUG 29 1995

FILED
95 AUG 28 AM 8 42
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
AUG 25 1995

FILED
95 AUG 28 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BTR HOLDING, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BTR HOLDING, INC.

and shall hereinafter be referred to as the "corporation". The business and mailing address of the corporation shall be 501 North Grandview Avenue, Daytona Beach, Florida 32118.

ARTICLE II

The time and date on which corporate existence of this corporation shall begin at 12:01 o'clock A.M. effective on August 25, 1995, and this corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purpose for which the corporation is initially organized is the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 1,000. The shares shall consist of one class only and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.10 per share.

ARTICLE V

The street address of the initial registered office shall be: 501 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent shall be: Random R. Burnett. To signify acceptance of appointment as registered agent, the

registered agent named in this Article has signed these Articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be: One (1). The name and street address of the person(s) who is to serve as the director(s) of the initial Board of Directors of the corporation is:

1. Random R. Burnett
501 North Grandview Avenue
Daytona Beach, Florida 32118

ARTICLE VII

The name and street address of the incorporator is: 501 North Grandview Avenue, Daytona Beach, Florida 32118.

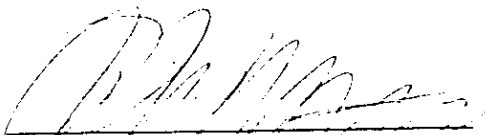
ARTICLE VIII

The mailing address of the corporation shall be: 501 North Grandview Avenue, Daytona Beach, Florida 32118.

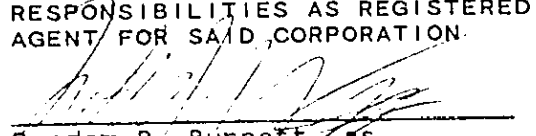
IN WITNESS WHEREOF, the undersigned incorporator, who is natural a person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

BTR HOLDING, INC.

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereby set her hand and seal at Daytona Beach, Volusia County, Florida, this 25th day of August, 1995.


Random R. Burnett, as
Incorporator/Director

I HEREBY AM FAMILIAR WITH AND
ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED
AGENT FOR SAID CORPORATION.


Random R. Burnett as
Registered Agent

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of BTR Holding, Inc., were acknowledged before me by Random R. Burnett, as Incorporator and Director for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 25th day of August, 1995.

Tammy A. Gavin
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN
MY COMMISSION # CC352302 EXPIRES
March 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of BTR Holding, Inc., were acknowledged before me by Random R. Burnett, as Registered Agent for the corporation, for the purposes therein stated, and he is personally known to me and did take an oath, this 25th day of August, 1995.

Tammy A. Gavin
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

(Notarial Seal)



TAMMY A. GAVIN
MY COMMISSION # CC352302 EXPIRES
March 2, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DEPARTMENT OF CORPORATIONS

DOCUMENT # **P95000066510**

1. Corporation Name

BTR HOLDING, INC.

2. Principal Office Address

**501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH FL 32118**

3. Mailing Address

**501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH FL 32118**

4. If the addresses are incorrect in any way, due through incorrect information and enter correction below

5. New Principal Office Address, If Applicable

6. New Mailing Office Address, If Applicable

7. Suite, Apt. #, etc.

8. Suite, Apt. #, etc.

9. City & State

10. City & State

11. Zip

12. Country

13. Zip

14. Country

15. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

16. Title

17. Name of Officer and/or Director

18. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

19. City / State / Zip

20. D

BURNETT, RANDOM R

501 NORTH GRANDVIEW AVENUE

DAYTONA BEACH FL 32118

21. Name and Address of Current Registered Agent

**BURNETT, RANDOM R
501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH FL 32118**

22. Name and Address of New Registered Agent

23. Name

24. Street Address (P.O. Box Number is Not Acceptable)

25. Suite, Apt. #, Etc.

26. City

27. State
FL

28. Zip Code

29. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

30. Signature of Registered Agent

31. REGISTERED AGENT MUST SIGN

32. Date

9/16/96

33. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax)

34. I, being an officer or director, officer or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., further certify that when filing this reinstatement application, the fee for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees due to the department have been paid, and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate. With my signature shall have the same legal effect as if made under oath.

35. SIGNATURE

36. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

37. Date

38. Daytime Phone #

9/17/96



REINSTATEMENT

96

39. Date Inc. organized or Qualified To Do Business in Florida

08/25/1995

40. FID Number

59-3333199

41. Applied For

42. Not Applicable

43. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

CREC040 (7/96)

P95000066510

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section 607, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: BTR HOLDINGS, INC. EIN or SS#: 59-3333199

Address: 501 NORTH GARDENVUE AVENUE

DAYTONA BEACH, FL. 32118

Amount: 313.75 Date Paid 10/01/96

Reason for claim: OVERPAYMENT OF ANNUAL REPORT FILING FEES

DOCUMENT NUMBER P95000066510

Leslie Sellers, 19 96

Certified true and correct this 5 day of NOVEMBER

Signature Brett Goldstein

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 313.75
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 01179-023 dated 10-01-96

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations (Agency) (Authorized Signature and Title)