

P960000048218  
TRANSMITTAL LETTER

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

100001850491  
-06704706--01128--000  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: B.T.H. Floorworks corp  
(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

Additional Copy Required

FROM: Thomas Lento  
Name (printed or typed)

814 SE 46th LANE  
Address

CAPSCOCAL FL 33904  
City, State & Zip

(941) 772-7169  
Daytime Telephone number

FILED  
96 JUN -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Doc 96-94

## ARTICLES OF INCORPORATION

FILED  
96 JUN -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BTH Floor Works Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

814 S.E. 46TH LANE  
CAPE CORAL FL 33904  
UNIT #3

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Thomas Lento

814 S.E. 46TH LANE  
CAPE CORAL FL 33904  
UNIT #3

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALAN YOUNG  
1118 S.E 6TH AVE  
CAPE CORAL FL 33990

TOM LENTO  
1305 S.W. 27 TER  
CAPE CORAL 33914

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Alan Young  
Signature

Thomas  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BTH Floor Works Corp

2. The name and address of the registered agent and office is:

Thomas Lento  
(NAME)

1305 SW 27 Ter  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAPE CORAL FL 33914  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Thomas Lento  
(SIGNATURE)

5/23/96  
(DATE)