

P96000064221

TRANSMITTAL LETTER

FILED
JUL 30 AM 8:53
TALLAHASSEE, FLORIDA

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

600001897996
-07/18/96--01053--009
*****78.75 *****78.75

SUBJECT: BoTy, Inc.
(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:

JACQUELYN T. PAGE
Name (printed or typed)

7807 ST. ANDREWS CIRCLE
Address

ORLANDO, FL 32835
City, State & Zip

407-294-8535
Daytime Telephone number

296-15709
69/

71996
JD

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

JACQUELYN T. PAGE
7807 ST. ANDREWS CIRCLE
ORLANDO, FL 32835

SUBJECT: BO TU, INC.
Ref. Number: W96000015109

We have received your document for BO TU, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00035034

ARTICLES OF INCORPORATION

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:

Bo Tu, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7807 St. Andrews Circle
Orlando, FL 32835

ARTICLE III SHARES

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

~~100~~ 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacquelyn T. Page
7807 St. Andrews Circle
Orlando, FL 32835

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55 JUL 30 11 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

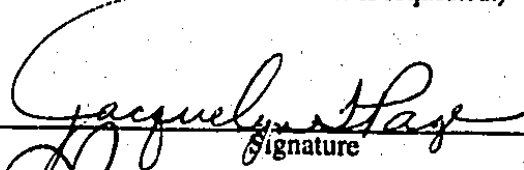
Jacquelyn T. PAGE
7801 ST. ANDREWS CIRCLE
ORLANDO, FL 32835

JAMES T. BOWERS
133 N. ARBOR TRAILS
PARK FOREST, IL 60166

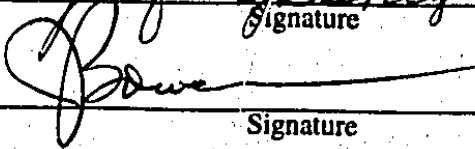
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of July, 19 96.

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



Signature



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: Betu, Inc.

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

JACQUELYN T. PAGE
(NAME)

7807 ST. ANDREWS CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32835
(CITY/STATE/ZIP)

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.

Jacquelyn T. Page
(SIGNATURE)

(DATE)