

P96000064875

M. Scott Melton

Requestor's Name

1485 Markham Woods Cove

Address

Longwood FL 32779

City/State/Zip

Phone #

Office Use Only

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

1. B.W.T., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*122.50 \*\*\*\*\*122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED  
95 AUG -2 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 23 1996

BSB

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W96-15425



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1996

M. SCOTT MELTON  
1485 MARKHAM WOODS COVE  
LONGWOOD, FL 32779

SUBJECT: B.W.T., INC.  
Ref. Number: W96000015425

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 196A00035519

ARTICLES OF INCORPORATION

FOR

~~B.W.T. INC.~~

BONGWATER TAFFY INC.

FILED  
96 AUG -2 PM 3:42  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: ~~B.W.T. Inc.~~ BONGWATER TAFFY INC.

ARTICLE 2. PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be: 1485 Markham Woods Cove, Longwood, Florida 32779. The board of directors may, at its discretion, move the principle office quarters to any other address in Florida.

ARTICLE 3. PURPOSE

The specific purpose for which the corporation is organized is to transact the business of a music and entertainment company: to manufacture, produce, purchase or otherwise acquire, sell, import, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its

activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### **ARTICLE 4. MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws adopted by the shareholders, but shall never be less than one.

#### **ARTICLE 5. LIMITATION OF CORPORATE POWERS**

The corporate powers of the corporation are as provided in Section 607.011, Florida Statutes, unless limited as follows: defined in the shareholders agreement.

#### **ARTICLE 6. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is: M. Scott Melton 1485 Markham Woods Cove Longwood, Florida 32779.

#### **ARTICLE 7. CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock with par value of one cent (\$0.01) per share.

#### **ARTICLE 8. DURATION**

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

#### **ARTICLE 9. BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE 10. INITIAL BOARD OF DIRECTORS**

The names of the initial Board of Directors of this corporation are as follows:

1. Samuel David Palmer
2. Anthony Hatfield

#### **ARTICLE 11. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE 12. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law. Any right conferred upon the shareholders is subject to this reservation.

**ARTICLE 13, INCORPORATORS**

The name and street address of the incorporators for these Articles of Incorporation is: M.  
Scott Melton 1485 Markham Woods Cove Longwood, Florida 32779.

**THE UNDERSIGNED INCORPORATORS** have executed these **ARTICLES OF  
INCORPORATION** this 18 day of July, 1996.

Signature of Incorporator (s)

  
M. Scott Melton

**CERTIFICATE OF DESIGNATION**

**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 ~~B.W.T. INC.~~ **BONGWATER TAFFY INC.**
2. The name and address of the registered agent and office is:

**M. Scott Melton**  
**1485 Markham Woods Cove**  
**Longwood, Florida 32779**

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 PROVISION 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.

  
\_\_\_\_\_  
**M. Scott Melton**

**7-17-96**  
\_\_\_\_\_  
**Dated**

**FILED**  
**96 AUG -2 PM 3:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**