

P960000 78920

Philip W. Bate
325 Summer Circle
PBC FL 33410

nc #

Office Use Only

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

1. Bits & Treasures Incorporated
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

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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

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FALL/DAVENSE FLORIDA

96 SEP 23 PM 4:41
FALL/DAVENSE FLORIDA

Stock P.O.
9/23

2014

Philip W. Bate PhD
325 Summer Circle PBG FL 33410

Lorla Pole, Corporate Specialist
Florida Dept of State - Division of Corporations
PO Box 6327 - Tallahassee FL 32314

Reference: W96000019070 (Your Letter # 796A00043341)

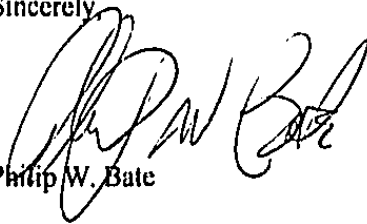
Dear MS Poole,

Enclosed are two copies of the revised Articles of Incorporation for Bits & Treasure Incorporated. The changes are as follows:

- a. The name was changed to delete the "s" at the end of "Treasure", making it now Bits & Treasure Incorporated.
- b. A paragraph was added stating the number of authorized shares (4000).
- c. The principal office and registered office statement was changed.
- d. The officers and stockholders of the corporation were changed as shown herein.

Thank you for your cooperation in this matter.

Sincerely,



Philip W. Bate

ARTICLES OF INCORPORATION
OF
BITS & TREASURE INCORPORATED

TO: SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FLORIDA 32314

95 SEP 23 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation, adopt the following Articles of Incorporation, for such corporation, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is BITS & TREASURE INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized is to manufacture articles for resale, and to buy articles and or property for resale.

FOURTH: As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

a. To accept and hold by any legal means whatsoever any property, of whatever kind and wherever situated.

b. To sell, exchange, convey, mortgage, lease, transfer, give or otherwise dispose of any such property subject to such limitations as may be prescribed by law and the Internal Revenue Code.

c. To borrow money, and to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any payment of such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by any other lien upon, assignment of, or agreement in regard to all or any part of the property rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

d. In general to exercise such other powers which now or hereafter may be conferred by law upon a corporation organized for the purposes so conferred, conducive to the attainment of the purposes of the corporation.

FIFTH: The number of shares of authorized stock shall be Four Thousand (4000).

SIXTH: The territory in which the corporation is primarily to operate is the United States of America, but it shall not be limited to such territory.

SEVENTH: STOCKHOLDERS MEETINGS

a. The President shall call a meeting in November of each year by sending written notice to every stockholder by the 15th day of October. A quorum for conducting business shall be one more than half of those certified by the Secretary to be registered as attending the meeting; no proxy votes shall ever be recognized.

EIGHTH: BOARD OF DIRECTORS

a. There shall be not less than three nor more than 15 Directors who shall be elected by the Stockholders at the Annual meeting in each even numbered year.

NINTH: OFFICERS

a. At each Annual Meeting held in odd numbered years the Board of Directors shall elect from its members a President, a Vice President, a Secretary and a Treasurer for a term of two years.

TENTH: AMENDMENTS

a. Amendments to these Articles shall be filed with the Secretary of State of the State of Florida.

ELEVENTH: BY-LAWS

a. The Stockholders shall adopt by-laws for the regulation of the internal affairs of the corporation at a meeting to be called by the President in January of 1997. Nothing in these by-laws shall contradict the Articles of Incorporation.

b. The by-laws may be amended by a two-thirds vote of the stockholders present and voting at any Annual Meeting provided that the proposed amendments have been proposed and mailed to all members by the Secretary at least thirty (30) days prior to the Annual Meeting.

TWELFTH: DISSOLUTION

a. Upon dissolution of the Corporation, the assets of the Corporation shall be distributed equally to the stockholders.

THIRTEENTH:

a. The number of directors constituting the initial Board of Directors is three and the names and address of these persons who are to serve as initial directors and officers are:

Philip W. Bate, President, 325 Summer Circle, PBG FL 33410

Taylor S. Penrose, Vice President, 6222 Dania St., PBG FL 33418

Sunny Penrose, Secretary/Treasurer, 325 Summer Circle, PBG FL 33418

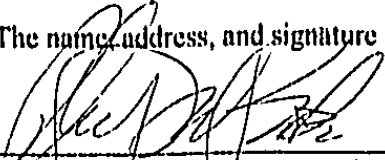
FOURTEENTH:

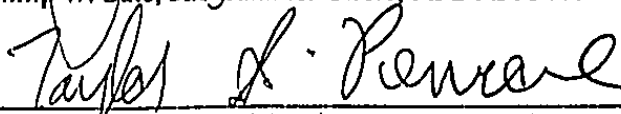
a. The principal office address of the corporation is 911 Park Ave, Lake Park FL 33403. The registered address is the same.

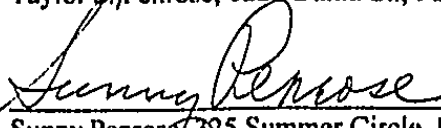
b. The name of the corporation's registered agent is: Philip W. Bate

FIFTEENTH:

The name, address, and signature of each incorporator is:


Philip W. Bate, 325 Summer Circle, PBG FL 33410
ID BY
FLDLIC B300679271270


Taylor S. Penrose, 6222 Dania St., PBG FL 33410
ID BY
FLDLIC P562817623490

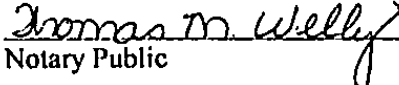

Sunny Penrose, 325 Summer Circle, PBG FL 33410
ID BY
FLDLIC P562797448400

State of Florida, County of Palm Beach

DATED: 09.19.96

I, Thomas M. Welly, a Notary Public, hereby certify that on the day of September 1996, personally appeared before me, Philip W. Bate, Taylor S. Penrose and Sunny Penrose, who, being by me first duly sworn, declared that they signed the foregoing documents as incorporators, and that the statements therein contained are true.

SEAL


Notary Public



THOMAS M. WELLY
My Commission CC35271
Expires Feb. 23, 1998
Bonded by ANB
800-852-5878

REGISTERED AGENT STATEMENT
OF
BITS & TREASURE INCORPORATED

The registered agent of Bits & Treasures Incorporated is:

Philip W. Bate

The address of the principal place of business and the registered office of the corporation is:

911 Park Ave, Lake Park FL 33403


Philip W. Bate, President


Sunny Penrose, Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED