

P96000099363

William T. Thiem, Jr.
249 Weeping Elm Lane
Longwood, FL 32779

Office Use Only

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

1. BT Marketing Services Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
RECEIVED-9 PM 2:38
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

4000002023784-4
-12/09/96-01056-002
*****25.00 *****25.00

4000002023784-4
-12/09/96-01056-002
*****25.00 *****25.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

BTT MARKETING SERVICES CORP.

FILED
96 DEC -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: BTT Marketing Services Corp.

The principal place of business of this corporation shall be: 249 Weeping Elm Lane,
Longwood, FL 32779

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Food Sales & Marketing Services

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

William T. Thiem, Jr., President & Director, 249 Weeping Elm Lane
Sandra Thiem, Sec./Treas., 249 Weeping Elm Lane, Longwood, FL 32779

ARTICLE VI INCORPORATOR(S)

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

William T. Thiem, Jr., 249 Weeping Elm Lane, Longwood, FL 32779

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of December, 1996

Signature(s) of Incorporator(s)

William T. Thiem Jr.

STATE OF Florida
COUNTY OF Seminole

THE FOREGOING Instrument was acknowledged and sworn to before me this 6 day of Dec., 1996, by William T. Thiem, Jr.
(Name of Incorporator)
of BTT Marketing Services Corp
(Name of Corporation)



Personally Known or Produced ID
Type of ID Produced

Notary Public

Ceresse Russell Naile
My Commission Expires: 7/13/97

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BTT Marketing Services Corp.

2. The name and address of the registered agent and office is:
William T. Thiem, Jr., 249 Weeping Elm Lane

(P. O. BOX NOT ACCEPTABLE)

Longwood, FL 32779

(CITY/STATE/ZIP)

SIGNATURE OF

William T. Thiem Jr.
(Corporate Officer)

TITLE

DATE 12/6/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Cerese Russell Naile

SIGNATURE

William T. Thiem Jr.
(Registered Agent)

DATE 12/6/96



OFFICIAL SEAL
CERESE RUSSELL NAILE
MY COMMISSION EXPIRES
July 13, 1997
Comm. No. CC 901824

Personally Known or Produced ID
Type of ID Produced

BIEL THIEM, JR.
Sales & Marketing

BTT Marketing Services Corp.

FINE FOODS
204 Weeping Elm Ln.
Longwood Fl. 32779
Tel / Fax # 407-865-6290

996000099363

12/26/96

DOCUMENT # 996000099363

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

The enclosed Articles of Incorporation
has an error typed on address.

I'm told, by writing a letter, the State
will correct the error. Please note

correct address:

BTT Marketing Services Corp.
204 Weeping Elm Lane
Longwood, Florida 32779

error: 249 Weeping Elm Lane

Please correct and mail corrections
required

Thank you

William J. Thieme

BILL THIEM, JR.
Sales & Marketing

BTT Marketing Services Corp.

FINE FOODS

1052 Montgomery Rd. • Ste. 166
Altamonte Springs, FL 32714
Tel / Fax # 407-865-6290

P960000099363

new mailing

5/17/97

To:

DIVISION OF CORPORATIONS

FROM: BTT MARKETING SERVICES CORP.

Bill Thiem Thank You

SUBJECT: ADDRESS CHANGES

*please change address noted below and
copy of annual report 1997 Filing, to use
as an example of change.*

Principal Place of Business

Mailing address

Old: 204 WEEPING ELM LN
LONGWOOD, FL 32779

204 WEEPING ELM LN
LONGWOOD FL 32779

NEW: 916 A LAKE DESTINY
ALTAMONTE SPRINGS, FL 32714

1052 MONTGOMERY Rd
ALTAMONTE SPRINGS, FL 32714

OFFICERS AND DIRECTORS

Old: WILLIAM T. THIEM JR.
249 WEEPING ELM LN
LONGWOOD FL 32779

NEW:

WILLIAM T. THIEM JR
916 A LAKE DESTINY Rd
ALTAMONTE SPRINGS, FL 32714

SANDRA THIEM
249 WEEPING ELM LN
LONGWOOD FL 32779

SANDRA THIEM
916 A LAKE DESTINY Rd
ALTAMONTE SPRINGS, FL 32714