

TRANSMITTAL LETTER

P96000103766

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

*effective
1-1-97*

96 DEC 19 PM 1:23
STATE OF FLORIDA
DIVISION OF CORPORATIONS

SUBJECT: B.T.S. INTELLIGENT GROUP INC.
(Proposed corporate name - must include suffix)

3000002038908-13
-12-13/96--01065--001
+++++78.75 +++++78.75

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: TIMOTHY P. STOTENBUR
Name (Printed or typed)

7206 EDGEWATER SHORES CT.
Address

ORLANDO, FL. 32810.
City, State & Zip

(407) 834-7800
Daytime Telephone number

*add
effective date
per Aaron
Boucher*

*BT
12/27*

Please file these articles on the first of the year.
Thank you.

*Aaron
Boucher
407
834-8841*

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

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:

A.B.T.S. INTELLIGENT GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

7206 EDGEWATER SHORES CT.
Orlando, FL

32810

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SECRETARY OF STATE
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ORLANDO

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TIMOTHY P. STOTENBUR
7206 EDGEWATER SHORES CT.
Orlando, FL

32810

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):

TIMOTHY P. STOTENBUR
7206 EDGEWATER SHORES CT.
ORLANDO, FL. 32810

/Secretary
VICE PRESIDENT/TREASURER

Aaron BOUCHER
3141 W CHEROKEE CT
Altamonte Springs, FL 32701
President

ARTICLE VI EFFECTIVE DATE

Corporate existence shall commence on
January 1, 1997

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

12th day of December, 1996.

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

Timothy P. Stotenbur
Signature

Aaron Boucher
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 A.B.T.S. INTELLIGENT GROUP INC.

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

TIMOTHY P. STOTENBUR
(NAME)

7206 EDGEWATER SHORES CT
(P. O. Box or Mail Drop Box: **NOT** ACCEPTABLE)

ORLANDO, FL. 32810
(CITY/STATE/ZIP)

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SECTION OF STATE
CORPORATIONS

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.

Timothy P. Stotenbur
(SIGNATURE)

12-12-96
(DATE)