



THE UNITED STATES  
CORPORATION  
COMPANY

P97000041763

ACCOUNT NO. : 072100000032

REFERENCE : 347163 7106002

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 347163-005

CUSTOMER NO: 7106002

CUSTOMER: Andre R. Perron, Esq  
OZARK & PERRON, P.A.

2808 Manatee Avenue, West

Bradenton, FL 34205

DOMESTIC FILING

NAME:

*Technologies, INC.*  
~~BITECH, INC.~~

EFFECTIVE DATE  
*4.24.97*

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
97 APR 29 AM 9:25  
TALLAHASSEE, FLORIDA  
SEC. OF STATE

RECEIVED  
97 APR 29 PM 10:51

EFFECTIVE DATE  
*4/24*

*697-9876*

LAW OFFICES  
**OZARK & PERRON, P.A.**  
2808 MANATEE AVENUE WEST  
BRADENTON, FLORIDA 34205  
(941) 750-9760

DAMIAN M. OZARK  
ANDRE R. PERRON

TELECOPIER  
(941) 750-9761

April 28, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: BiTech, Inc.**

Gentlemen:

Enclosed are duplicate originals of the Articles of Incorporation for BiTech, Inc., together with the Acceptance by Registered Agent for said corporation.

This firm's check in the sum of \$122.50 is enclosed, representing payment for the following:

1. \$35.00 filing fee
2. \$52.50 filing fee/Registered Agent designation
3. \$35.00 for cost of certified copy.

We request that you forward a certified copy of the Articles and Certificate of Incorporation to the undersigned, once same is properly recorded. Thanking you in advance, I am,

Sincerely,

*Andre R. Perron/tas*  
ANDRE R. PERRON

ARP:tas  
Enclosure  
cc: BiTech, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 29, 1997

CSC NETWORKS  
1205 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: BITECH, INC.  
Ref. Number: W97000009876

We have received your document for BITECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A0002215

**RESUBMIT**  
Please give original  
submission date as of date

RECEIVED  
97 MAY -2 AM 9:55  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

97 MAY -9 PM 3:25

DEPARTMENT OF CORPORATION

May 2, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for BITECH COMPUTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 397A00023098

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is BITECH TECHNOLOGIES, INC.

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

711 E. 134th Street  
Bradenton, Florida 34202

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered

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97 APR 29 AM 9:25

SEC.  
TALLAHASSEE STATE  
OF FLORIDA

EFFECTIVE DATE  
4-24-97

Office of the Corporation is:

Andre R. Perron, Esquire  
Ozark and Perron, P.A.  
2808 Manatee Avenue West  
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Robert H. Brenner  
711 E. 134th Street  
Bradenton, Florida 34202

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.


IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 24 day of April, 1997.

  
\_\_\_\_\_  
ROBERT H. BRENNER

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 28 day of April, 1997.

  
\_\_\_\_\_  
Andre R. Perron, Esquire

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97 APR 29 AM 9:25  
TALLAHASSEE, FLORIDA