Requestor's Name

LAA	DOOD	BOOK
City/State/Z		Office Use Only
1. Corpo	oration Name) (Docu	ER(S), (if known):
Mail out  NEW FILINGS.  Rrofit	Will wait Photocopy  AMENDMENTS  Amendment	☐ Certificate of Status
NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal	
Other OTHER FILINGS	Merger WREGISTRATION/	CEIVED 14 M 10 45
Annual Report Fictitious Name	Foreign Limited Partnership	FILED 97 OCT 14 AHII:
Name Reservation	Reinstatement Trademark Other	THED ACTION AND ACTION A
		Evaminer's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF BS&TINTERNATIONAL DEVELOPMENT. INC.

FILED

97.00T IN MINING

SECRETARY OF TATE

TALLAHASSEE FLORINA

# ARTICLE I - NAME

The name of this Corporation is B S & T INTERNATIONAL DEVELOPMENT, INC. and its address is c/o TJM, 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME ADDRESS

WAYNE H. KIRTON P.O. Box 1227C

Musson Building Hincks Street

Bridgetown, Barbados, W.I.

C. D. BYNOE P.O. Box 1227C

Musson Building Hincks Street

Bridgetown, Barbados, W.I.

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# <u>ARTICLE IX - INCORPORATOR</u>

The name of the person signing these Articles is Timothy J. Murphy and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this Articles of October, 1997.

Timothy J. Murphy, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

By.

DATED THIS 13 DAY OF OCTOBER, 1997.

**CORPORATION COMPANY OF MIAMI** 

JILL B. ZAMMAS, Assistant Secretary

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

MIA95 170419.1 - JBZ