

P98000098140 ^{Form 1}
TRANSMITTAL LETTER

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

500002690455-2
-11/18/98--01050--004
*****78.75 *****78.75

SUBJECT: The B.T.C. Group Inc.
(Proposed corporate name - must include suffix)

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: BRIAN A. LARSEN
Name (Printed or typed)
4217 WEST BARCELONA STREET
Address
TAMPA, FL 33629
City, State & Zip
813-831-7112 813-453-1418
Daytime Telephone number

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

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DIVISION OF CORPORATIONS
98 NOV 18 AM 10:48

B. BROCK NOV 23 1998

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ARTICLES OF INCORPORATION

OF

THE B.T.C. GROUP INC.

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE B.T.C. GROUP INC.

The address of the principal office of this corporation shall be 4217 West Barcelona Street Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4217 West Barcelona Street Tampa, Florida 33629, and the name of the initial Registered Agent of the corporation at that address is Brian Andrew Larson

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified is as follows:

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Name

Address

BRIAN ANDREW LARSON
President, Vice President,
Secretary, Treasurer,
Director

4217 West Barcelona Street
Tampa, FL 33629

ARTICLE VII. TERM OF EXISTENCE

This organization is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

BRIAN ANDREW LARSON
4217 West Barcelona Street
Tampa, FL 33629

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on
11/16/98, 1998.


BRIAN ANDREW LARSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE S OF INCORPORATION

BRIAN ANDREW LARSON, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


BRIAN ANDREW LARSON

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