

P 99000097175

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

300003033573--8
-11/03/99--01038--011
*****70.00 *****70.00

SUBJECT: BTD ISLAND, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

AMERICAN ACCOUNTING

Name (Printed or typed)

2011 NE 211 ST

Address

NO 17111 BERRY FLD 33179

City, State & Zip

305-653 7350

Daytime Telephone number

99 NOV -3 AM 11:55

FILED

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

005
11/4/99
4

ARTICLES OF INCORPORATION
B&D Island, Inc

ARTICLE I - NAME

The name of the Corporation is B&D Island, Inc

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the purchase and sale of Real Estate.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

FILED
9 NOV - 3 AM 11:55
CLERK OF DISTRICT COURT
JANUARY 11 1966
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT

The registered agent shall be Dennis Johnson at 1135 Hammock Rd. Islamorada, FL 33036

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

Dennis Johnson 1135 Hammock Rd. Islamorada, FL 33036

Robert Druschel 3538 Chippewa River Dr. Eau Claire, WI 54703

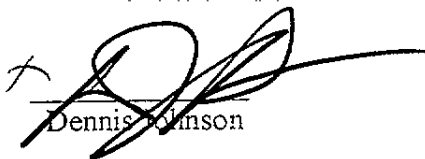
Perry Johnson 1135 Hammock Rd. Islamorada, FL 33036

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Dennis Johnson 1135 Hammock Rd. Islamorada, FL 33036

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 21 day of October, 1999

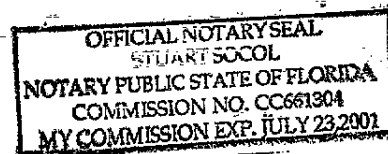

Dennis Johnson

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Dennis Johnson.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 21 day of October, 1999


NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, B&D Island, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
8392 Overseas Hwy. Islamorada, FL 33036 has named, Dennis Johnson located at 1135
Hammock Rd. Islamorada, FL 33036, as its agent to accept service of process within the
State.

NEWLY ELECTED OFFICERS

Dennis Johnson-Pres

ADDRESS

1135 Hammock Rd.
Islamorada, FL 33036

Robert Druschel-Vice Pres

3538 Chippewa River Dr.
Eau Claire, WI 54703

Perry Johnson- Sec Treas

1135 Hammock Rd.
Islamorada, FL 33036

NEWLY ELECTED DIRECTORS

Dennis Johnson

ADDRESS

1135 Hammock Rd.
Islamorada, FL 33036

Robert Druschel

3538 Chippewa River Dr.
Eau Claire, WI 54703

Perry Johnson

1135 Hammock Rd.
Islamorada, FL 33036

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00

FILED
99 NOV -3 AM 11:55
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA