

P00000003547

TRANSMITTAL LETTER

FILED
00 JAN -5 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-4-00

SUBJECT: Batchelder Enterprises, Inc.
(Proposed corporate name - must include suffix)

400003089414--7
-01/05/00--01085--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Sheryl T. Rosenbloom, Esq.
Name (printed or typed)

7515 W. Oakland Park Blvd., Suite 100
Address

Fort Lauderdale, FL 33319
City, State & Zip

(954) 572-2121
Daytime Telephone Number

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

D. BROWN JAN 12 2000

EFFECTIVE DATE
1-4-60

ARTICLES OF INCORPORATION
of
BATCHELDER ENTERPRISES, INC.

FILED
00 JAN -5 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: BATCHELDER ENTERPRISES, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and the operation of designing and publishing books, magazines and photographs and general publishing services.

ARTICLE IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

ARTICLE V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

ARTICLE VI

The street address of the initial registered office of this corporation is 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is Sheryl T. Rosenbloom, Esquire.

ARTICLE VII

The name of the incorporator signing these articles is: Bruce Batchelder at 1868 North University Drive, Suite 106, Plantation, FL 33322.

ARTICLE VIII

The name of the director for the corporation is: Bruce Batchelder.

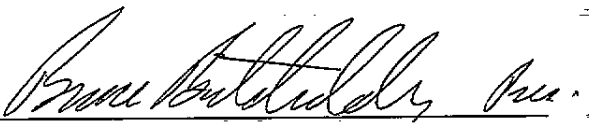
ARTICLE VII

The principle place of business will be 1868 North University Drive, Suite 106, Plantation, FL 33322, and the mailing address will be 1868 North University Drive, Suite 106, Plantation, FL 33322.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 4 day of January, 2000.


Bruce Batchelder, President, Vice-President,
Treasurer & Secretary

FILED
00 JAN -5 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Batchelder Enterprises, Inc.

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

Sheryl T. Rosenbloom, Esquire

7515 W. Oakland Park Blvd., Suite 100

Ft. Lauderdale, FL 33319

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.

Sheryl T. Rosenbloom
Sheryl T. Rosenbloom, Esq.

1/4/00
Date