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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/10

**William E. Winton
1486 Canterbury Drive
Clearwater, FL 33756-1308**

February 23, 2006

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

Re: BITABE CORPORATION

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 representing the filing fee and fee for a Certified Copy of the Articles.

Please return the Certified Copy to: **William E. Winton
1486 Canterbury Drive
Clearwater, FL 33756-1308**

My daytime telephone number is (727) 510-0319.

Thank you for your assistance in this matter.

Sincerely,



William E. Winton

Encls (2)

ARTICLES OF INCORPORATION

OF

BITABE CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned WILLIAM E. WINTON does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida in compliance with Chapter 607 F.S. (Profit).

ARTICLE I - NAME

The name of the corporation shall be: **BITABE CORPORATION**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1486 Canterbury Drive
Clearwater, FI 33756-1308**

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to acquire, own, hold, improve, use, sell and otherwise deal in and with real and personal property for the production of income.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This shall be a Subchapter S Corporation in compliance with Internal Revenue Service regulations.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having no par value.

The initial stockholders shall be TAMARA SUE FUTRELL

WILLIAM E. WINTON.

BELINDA D. WINTON

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The officers of the corporation shall be as follows:

President	Tamara Sue Futrell 12438 Morgan Road Hudson, FL 34669
Vice President	William E. Winton 1486 Canterbury Drive Clearwater, FL 33756-1308
Secretary	Belinda D. Winton 12164 Osprey Avenue Weeki Wachee, FL 34614-3295
Treasurer	Belinda D. Winton 12164 Osprey Avenue Weeki Wachee, FL 34614-3295

This corporation will not have directors.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM E. WINTON
1486 Canterbury Drive
Clearwater, FL 33756-1308.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

WILLIAM E. WINTON
1486 Canterbury Drive
Clearwater, FL 33756-1308.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



William E. Winton
Signature/Registered Agent

FEB. 28, 2006

Date



William E. Winton
Signature/Incorporator

FEB. 28, 2006

Date