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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

DANIEL MILLS

TALLAHASSEE, FL

SUBJECT: BATTLE ENTERPRISES, INC.

Ref. Number: W97000009805

We have received your document for BATTLE ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 897A00021922

Loria Poole Corporate Specialist

ARTICLES OF INCORPORATION

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ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE BATTLE - ONE ENTERPEDING.

ARTICLE II

THE INITIAL ADDRESS OF TTHE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

3476 DAY LILY LANE TALLAHASSEE, FL. 32308

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS, ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 617) OF THE FLORIDA GOVERNING FOR PROFIT CORPORATIONS BY SAID AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE THERE SHALL BE ONE HUNDRED THOUSAND (100,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

HINTON G. BATTLE, IL 3476 DAY LILY LN. TALLAHASSEE, FL. 32308 WANDA R. BATTLE 3476 DAY LILY LN. TALLAHASSEE, FL. 32308

ARTICLE VI

EACH DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, ENTER INTO AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING AND ALL OTHER ACTIVITIES THAT ARE CUSTOMARY IN THE NORMAL COURSE OF CONDUCTING BUSINESS.

ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

HINTON BATTLE, II 3476 DAY LILY LANE TALLAHASSEE, FL. 32308

ARTICLE VIII

I THE UNDERSIGNED HEREBY ATTEST THAT I AM ONE OF THE INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE TO THE SAME

INCORPORATOR

DATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES OF FLORIDA GOVERNING CORPORATIONS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER SAID STATUTES SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS BATTLE ONE ENTERPRISES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

HINTON BATTLE, II 3476 DAY LILY LANE TALLAHASSEE, FL. 32308

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE

<u>//. 28.97</u>
DATE

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