PODDODOO/0940 TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 -01/20/00--01035--012 *****70.00 *****70.00 Bates Enterprises, Inc. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: □ \$131.25 □ \$122.50 □ \$<u>₹</u>8.75 **X** \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate & Certificate Additional Copy Required O.D. Bates From: Name (printed or typed)

Name (printed or typed)

5026 Willard Norris Road

Address

Milton, Fl 32570

Gity, State & Zip

(850) 623-3325

Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 27, 2000

O.D. BATES 5026 WILLARD NORRIS ROAD MILTON, FL 32570

SUBJECT: BATES ENTERPRISES, INC.

Ref. Number: W00000002331

DBA O.D. BATES CONSULTAN

Wehave received your document for BATES ENTERPRISES, INC. DBAO.D. BATES CONSULTANT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 300A00003818

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Bates Enterprises, Inc.

00 FEB -1 PM 12: 33
SELVELVIO G. STATE
TALL/MASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5026 Willard Norris Road Milton, FL 32570

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

O.D. Bates 5026 Willard Norris Road Milton, FL 32570

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

O.D. Bates 5026 Willard Norris Road Milton, FL 32570

Diane Bates 5026 Willard Norris Road Milton, FL 32570

ARTICLE VI PURPOSE

The purp	ose of the con	apany is:		
Instrumer	ntation / Main	tenance / Fabrication / C	Consulting	
The unde	rsigned incorp	orator(s) has (have) execu	ted these Articles of Incorporation	on this
17th	day_of	January	, 20_00	,
		Water -	-	
		(Signature	<u>a</u>)	
	1	Jane Bater		7
		/ (Signature))	
		(Signature))	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTEDED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Bates Enterprises, Inc.		···-
2.		OO FEB -1	E
	O.D. Bates (Name)	PHI2: 33 0: STATE E. FLORID	3
	5026 Willard Norris Road (P.O. Box or Mail Drop Box NOT Acceptable)	133 IMTE ORIDA	
	Milton, FL 32570 (City/State/Zip)		

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.

1/18/00 (Date)