

FOLEY & LARDNER

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EMAIL ADDRESS
wwolfe@foleylaw.com

CLIENT/MATTER NUMBER
069412-0101

000000003950

January 10, 2000

VIA HAND DELIVERY

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

Re: Cat-Bat, Inc.

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for \$78.75, as payment of the filing and registered agent registration fee and cost of a certified copy. When filing is complete, please contact the undersigned to arrange for our courier to pick up these documents.

Sincerely,

Teresa B. Barrs

Teresa B. Barrs

Enclosure(s)

000003095410--1
-01/12/00--01001--019
*****78.75 *****78.75

FILED
JAN 12 PM 4: 04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 11 PM 4: 20
DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

T. SMITH JAN 12 2000

W-919



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2000

FOLEY & LARDNER
300 E. PARK AVE.
TALLAHASSEE, FL 32301-1514

SUBJECT: CAT-BAT, INC.
Ref. Number: W00000000919

We have received your document for CAT-BAT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 600A0000158

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

00 JAN 12 PM 3:53

RECEIVED

**ARTICLES OF INCORPORATION
OF
BAT-CAT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: BAT-CAT, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

300 East Park Avenue
Tallahassee, FL 32301

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND (10,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

F & L Corp.
200 Laura Street
Jacksonville, FL 32302

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Frederick L. Bateman, Jr.
300 East Park Avenue
Tallahassee, FL 32301

The undersigned has executed these Articles of Incorporation as of the 12th day of January, 2000.

INCORPORATOR



Frederick L. Bateman, Jr.

FILED
00 JAN 12 PM 4:04
TALLAHASSEE, FLORIDA

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: BAT-CAT, Inc.
2. The name and address of the registered agent and office is:

F & L Corp.
200 Laura Street
Jacksonville, FL 32202

SIGNATURE: _____

TITLE: Frederick L. Bateman, Jr.,
Incorporator

DATE: _____

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.

F & L CORP.

By: _____

Thomas J. Maida

DATE: _____

FILED
00 JAN 12 PM 4: 04
TALLAHASSEE, FLORIDA