

# P00000008056



00 JAN 21 PM 4:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 560086 7203029  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : January 21, 2000  
ORDER TIME : 3:05 PM  
ORDER NO. : 560086-010  
CUSTOMER NO: 7203029

100003107151--6

CUSTOMER: Mr. William Todd Bates  
WILLIAM TODD BATES  
WILLIAM TODD BATES  
6730 Northwest 83rd Terrace  
  
Pompano Beach, FL 33067

DOMESTIC FILING

NAME: BATES & COMPANY CONSTRUCTION  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 JAN 21 PM 3:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*File Jna*

BATES CONSTRUCTION INC. GIVES  
PERMISSION FOR THE NAME TO BE  
USED OF BATES & COMPANY CONSTRUCTION INC

The corporation has no intentions of revoking the dissolution and releases  
the name to the new incorporation.

THANK YOU



WILLIAM T. BATES

President

1-25-2000

ATTN: CARINNA

### ARTICLES OF INCORPORATION

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

FILED  
00 JAN 21 PM 4:05  
TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

BATES & COMPANY CONSTRUCTION INC.

#### ARTICLE II PRINCIPAL OFFICE

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

6730 NW 83 TERR  
PARKLAND, FL 33067

#### ARTICLE III SHARES

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

100 AT \$1.00 EACH

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

~~Cooperation Service Company, 1201 Hays Street, Tallahassee, FL 32301~~

WILLIAM T. BATES 2030 NW 22 ST  
POMPAHO BCH, FL 33069

#### ARTICLE V INCORPORATOR

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

WILLIAM T. BATES 6730 NW 83 TERR  
JOE D. LEONARD JR. PARKLAND, FL 33067

*Joe D. Leonard Jr.*  
Signature/Incorporator

1-17-2000

Date

(An additional article must be added if an effective date is requested.)

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

*[Signature]*  
Signature/Registered Agent

1-17-2000

Date