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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600003104686--S
-01/20/00--01085--012
*****70.00 *****70.00

SUBJECT: 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:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: O.D. Bates
Name (printed or typed)

5026 Willard Norris Road
Address

Milton, Fl 32570
City, State & Zip

(850) 623-3325

Daytime Telephone Number

SEP 11 10 41 AM '00
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 12: 33

FILED

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 CONSULTANT

We have received your document for BATES ENTERPRISES, INC. DBA O.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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 1 PM 12:33

FILED

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 purpose of the company is:

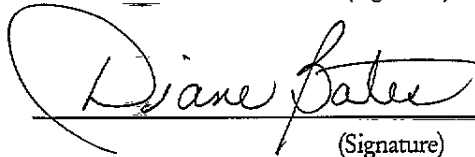
Instrumentation / Maintenance / Fabrication / Consulting

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of January, 2000



(Signature)



(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, 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: Bates Enterprises, Inc.

2. The name and address of the registered agent and office is:

O.D. Bates
(Name)

5026 Willard Norris Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Milton, FL 32570
(City/State/Zip)

FILED
00 FEB - 1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1/18/00
(Date)