

TRANSMITTAL LETTER

P000000 87755

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

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-09/14/00--01089--005
*****78.75 *****78.75

SUBJECT:

BATCH COMMUNICATIONS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PETER BATCHELOR
Name (Printed or typed)

9550 SW 119 CT
Address

MIAMI FL 33186
City, State & Zip

305 270 9347
Daytime Telephone number

FILED
00 SEP 14 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OB 9-15

ARTICLES OF INCORPORATION

OF

BATCH COMMUNICATIONS, INC.

FILED
00 SEP 14 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

Batch Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9550 SW 119 CT
Miami, FL 33186

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 common shares.
par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter Batchelor
9550 SW 119 Court
Miami, FL 33186
(305) 270-9347

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Peter Batchelor
9550 SW 119 Court
Miami, FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):

Peter Batchelor
9550 SW 119 Court
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of September, 2000

Signature(s) of incorporator(s):

P. Batchelor

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me

this 11 day of September ~~1999~~ 2000

by Peter Batchelor of Batch Communications, Inc.
(Name of Incorporator) (Name of Corporation)

Notary Public

Manuela Z Ferro

My commission expires: _____



Manuela Z Ferro
My Commission CC693127
Expires November 19, 2001

(SEAL)

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: BATCH COMMUNICATIONS, INC.

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

Peter Batchelor
9550 SW 119 Court
Miami, FL 33186
(305) 270-9347

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TALLAHASSEE, FLORIDA

SIGNATURE P. Batchelor
(Corporate Officer)

TITLE C.E.O.

DATE 9/8/2000

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE P. Batchelor
(Registered Agent)

DATE