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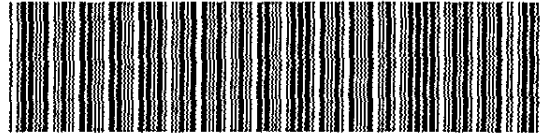
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41, 11/25

# Mateer Harbert

A T T O R N E Y S   A T   L A W

WILLIAM G. MATEER  
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STEVEN R. BECHTEL  
LAWRENCE J. PHALIN  
JAMES B. BOGNER  
W. SCOTT GABRIELSON  
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DANIEL M. EISEL  
CHAD K. ALVARO

OF COUNSEL  
LANDIS & KANE, P.A.  
DAVID M. LANDIS  
JON E. KANE

April 21, 2003

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: J. Batten Corporation

Dear Sir or Madam:

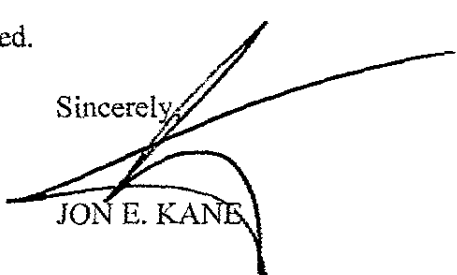
I am enclosing our firm check in the amount of \$78.75 in connection with the above corporation for the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

I am also enclosing the original and a copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent. Please return the copy to this office once it has been certified.

Your assistance in this matter is appreciated.

Sincerely,

  
JON E. KANE

JEK:  
Enclosures  
Document#

**ARTICLES OF INCORPORATION  
OF  
J. BATTEN CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is J. Batten Corporation.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address and the mailing address of the place of business of the Corporation is 439 Lake Howell Road, Maitland, Florida 32751. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Suite 600, 225 East Robinson Street, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Jon E. Kane.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

Name

Address

Linda Marie Batten

439 Lake Howell Road  
Maitland, Florida 32751

Marilyn Shipman Batten

439 Lake Howell Road  
Maitland, Florida 32751

ARTICLE VI

The name and address of the incorporator is Jon E. Kane, Suite 600, 225 East Robinson Street, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: 4/21, 2003.

Jon E. Kane



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on 4/21/03, ~~2003~~, by  
Jon E. Kane. Jon E. Kane is personally known to me or has produced  
\_\_\_\_\_  
(type of identification) as identification.

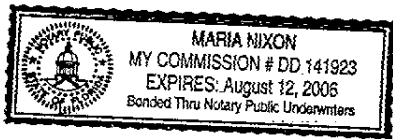
Maria Nixon  
Name: Maria Nixon  
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

8/12/06



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That J. Batten Corporation desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 439 Lake Howell Road, Maitland, Florida 32751, Orange County, State of Florida, has named Jon E. Kane as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

\_\_\_\_\_  
Jon E. Kane  
(Registered Agent)

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