

NOV. 19. 2003 8:00AM
Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : GREENBERG TRAURIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

BATES ROAD, INC.

| | |
|-----------------------|--------|
| Certificate of Status | 1 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BATES ROAD, INC.

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be BATES ROAD, INC. and the business address and location of the Corporation shall be 2281 Lee Road, Suite 204, Winter Park, Florida 32789.

ARTICLE II

CORPORATE DURATION

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSE OF CORPORATION

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

This document was prepared by:
Russell P. Hintze, Esq.
Florida Bar No. 0716839
Post Office Box 4923
Orlando, Florida 32802-4923
Telephone (407) 317-8562

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FAX AUDIT NO.: H03000320447 3**ARTICLE IV****CAPITAL STOCK**

The aggregate number of shares for which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

ARTICLE V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2281 Lee Road, Suite 204, Winter Park, Florida 32789 and the name of the initial registered agent of this Corporation at that address is STANLEY T. PIETKIEWICZ.

ARTICLE VI**INITIAL DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The names and addresses of the initial directors of this Corporation shall be:

STANLEY T. PIETKIEWICZ
2281 Lee Road, Suite 204
Winter Park, Florida 32789

DELL AVERY
2281 Lee Road, Suite 204
Winter Park, Florida 32789

ARTICLE VII**INCORPORATOR**

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

STANLEY T. PIETKIEWICZ
2281 Lee Road, Suite 204
Winter Park, Florida 32789

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FAX AUDIT NO.: H03000320447 3ARTICLE VIIIAMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 19th day of November, 2003.


STANLEY T. PIETKIEWICZ**FAX AUDIT NO.: H03000320447 3**

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GREENBERG TRAURIG

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

BATES ROAD, INC. (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated STANLEY T. PIETKIEWICZ as its Registered Agent to accept service of process within the State of Florida with its registered office located at 2281 Lee Road, Suite 204, Winter Park, Florida 32789.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19th day of November, 2003.


STANLEY T. PIETKIEWICZ

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