Electronic Articles of Incorporation For

P04000005652 FILED January 07, 2004 Sec. Of State

MICHAEL L. BATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAEL L. BATES, INC.

Article II

The principal place of business address:

11400 OVERSEAS HIGHWAY SUITE 211 MARATHON, FL. US 33050

The mailing address of the corporation is:

P.O. BOX 522526 MARATHON SHORES, FL. US 33052

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

MICHAEL L BATES 11400 OVERSEAS HIGHWAY SUITE 211 MARATHON, FL. 33050 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL L. BATES

Article VI

The name and address of the incorporator is:

MICHAEL L. BATES P.O. BOX 522526 MARATHON SHORES FLORIDA 33052

Incorporator Signature: MICHAEL L. BATES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL L BATES 11400 OVERSEAS HIGHWAY SUITE 211 MARATHON, FL. 33050 US