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05 FEB -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 WHITE FEB -9 2005

TRANSMITTAL LETTER

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

SUBJECT: BAJA INDUSTRIES INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jeff A BAJA
Name (Printed or typed)

9290 ELDRIDGE RD
Address

Spring Hill, FL 34608
City, State & Zip

352-666-4195
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BATA INDUSTRIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9290 ELDRIDGE RD
SPRING, HILL, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL SUPPLIES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JEFF ALAN BATA 9290 ELDRIDGE RD SPRING HILL, FL 34608 President
GREGG DANIEL BATA 4077 GULFVIEW DR. HERNANDO BEACH, FL 34607 Sec/Treas

ARTICLE VI REGISTERED AGENT

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

GREGG DANIEL BATA
4077 GULFVIEW DR
HERNANDO BEACH, FL - 34607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFF ALAN BATA
9290 ELDRIDGE RD
SPRING, HILL, FL 34608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

GREGG DANIEL BATA
Signature/Registered Agent

2/1/05
Date

JEFF ALAN BATA
Signature/Incorporator

2/1/05
Date