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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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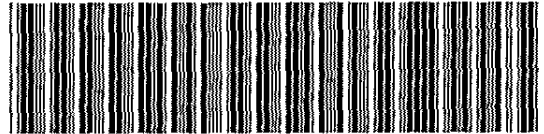
(Business Entity Name)

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RECEIVED
05 JUN -7 PM 3:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN -7 PM 2:53
TALLAHASSEE, FLORIDA

6/8/05
SA

TRANSMITTAL LETTER

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

SUBJECT: BATTERSEA COMPANY

(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:

Kimberly L. King

Name (Printed or typed)

2121-G Killarney Way

Address

Tallahassee, FL 32309

City, State & Zip

850/386-4400

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BATTERSEA COMPANY**

FILED
05 JUN -7 PM
TALLAHASSEE, FL
SECRETARY OF STATE

Pursuant to Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
(Name)**

The name of the Corporation ("Corporation") is BATTERSEA COMPANY

**ARTICLE II
(Principal Office)**

The street address and mailing address of the initial principal office of the Corporation is 184 Patriot Hill Drive, Basking Ridge, NJ 07920.

**ARTICLE III
(Purpose)**

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. Such shares shall be of a single class. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
(Registered Office and Registered Agent)**

The initial street address of the Corporation's registered office is 2121-G Killarney Way, Tallahassee, FL 32309. The initial registered agent for the Corporation at that address is Kimberly L. King.

**ARTICLE VI
(Initial Directors)**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: Carrie Rubenstein, 184 Patriot Hill Drive, Basking Ridge, NJ 07920, and Stuart Alan Rubenstein, of same address.

**ARTICLE VII
(Incorporator)**

The names and street addresses of the persons signing these articles of incorporation are: Carrie Rubenstein, 184 Patriot Hill Drive, Basking Ridge, NJ 07920, and Stuart Alan Rubenstein, of same address.

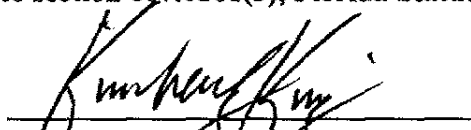
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 3, 2005.


Carrie Rubenstein


Stuart Alan Rubenstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BATTERSEA COMPANY at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to section 607.0501(3), Florida Statutes.


Kimberly L. King

Date: June 3, 2005.

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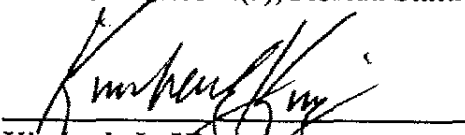
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Stuart Alan Rubenstein

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Kimberly L. King

Date: June 3, 2005.

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