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### TRANSMITTAL LETTER

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

SUBJECT:	Bates Manofac  (PROPOSED CORPORA	turing Corp	cration
Enclosed are an orig	ginal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Susan Britte Name 398 Buena		
	Notio m13 city,	FC 3427 State & Zip	

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

## ARTICLES OF INCORPORATION OF BATES MANUFACTURING CORPORATION

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

AK	TIC	LE.	i	

The name of the corporation is BATES MANUFACTURING CORPORATION.

**ARTICLE II** 

The duration of the corporation is perpetual.

ARTICLE III

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SECKE JARY OF STATE
VLLAHASSEE, FLORID

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under Florida General Law Corporation Act.

#### **ARTICLE IV**

The aggregated number of shares which the corporation is authorized to issue is 1000. Such shares shall be of common stock with par value of 10.00 dollars.

#### ARTICLE V

The street address of the initial registered agent for the corporation is, 398 Buena Vista Drive, Nokomis, FL 34275 and the name of its initial agent at such address is Susan M. Britton. The principal is familiar with and accepts the duties and responsibilities as registered agent for the said corporation. The principal office is the same as the registered office.

#### **ARTICLE VI**

The initial Board of Directors of the corporation shall consist of two people whose names and addresses are as follows:

Susan M. Britton 398 Buena Vista Dr Nokomis, FL 34275

Michael W. Furey 398 Buena Vista Dr Nokomis, FL 34275

> Susan M. Britton Incorporator and Registered Agent

> > Michael W. Furey

Incorporator