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2005 AUG 22 AM 8:18
TALLAHASSEE FLORIDA

8/23/05

TRANSMITTAL LETTER

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

Effective DATE of
These ART. of Corp
18 August 8, 2005

SUBJECT: BATTLE HOLDING CO, 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: JESSE B. BATTLE III
Name (Printed or typed)

646 1ST AVE SOUTH
Address

ST. PETERSBURG, FLA. 33701
City, State & Zip

727-235-1577
Daytime Telephone number

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2005

JESSE B. BATTLE, III
646 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33701

SUBJECT: BATTLE HOLDING CO, INC.
Ref. Number: W05000038518

We have received your document for BATTLE HOLDING CO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You list two (2) different effective dates. One on your transmittal letter and one in the actual articles, please correct.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 405A00052047

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2005 AUG 22 AM 8:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

05 AUG 22 AM 9:00

EFFECTIVE DATE

8/18/05

ARTICLES OF INCORPORATION

BATTLE HOLDING CO, INC.

FILED

2005 AUG 22 AM 8:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the Corporation shall be:

BATTLE HOLDING CO, INC.

Article II – Principal Office

The principal place of business and mailing address of the Corporation is:

646 1ST Avenue South
St. Petersburg, FL 33701

Article III - Purpose

The purpose for which the corporation is organized is engaging in and all lawful business permitted under the laws of the United States and Florida.

Article IV - Shares

The number of shares of stock that the Corporation shall be authorized to issue is one million (1,000,000) shares of common stock having a par value of one cent per (\$0.01) share.

Article V – Initial Officers & Directors

The name and address of the initial Officers and Directors of the Corporation are:

Jesse B. Battle III – President, Sec, Tre.
646 1st Ave South
St. Petersburg, FL 33701

Jesse B. Battle IV -- Director
646 1st Ave South
St. Petersburg, Fla. 33701

Carolyn N. Savino, Director
624 28th Ave. North
St. Petersburg, Fla. 33704

Article VI – Registered Agent

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

Jesse B. Battle III
646 1st Ave South
St. Petersburg, FL 33701

Article VII - Incorporator

The name and address of the Incorporator is:

Jesse B. Battle III
646 1st Ave South
St. Petersburg, FL 33701

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CLERK OF STATE
TALLAHASSEE FLORIDA

Article VIII – Effective Date

The effective date of these Articles of Incorporation is the date of subscription to these Articles.

Wherefore the undersigned Incorporator subscribes to the foregoing Articles of Incorporation on the date set forth next to the Incorporator's signature below.



Signature/Incorporator

8-18-05
Date

Acceptance of Registered Agent

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.



Signature/Registered Agent

8-18-05
Date