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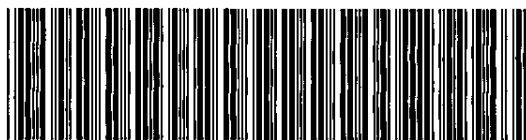
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 FEB 22 AM 10:58
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 FEB 22 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 22, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Batcheller Consulting, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF**

BATCHELLER CONSULTING, INC.

FILED
07 FEB 22 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of BATCHELLER CONSULTING, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BATCHELLER CONSULTING, INC. (the "Corporation").

ARTICLE II. ADDRESS

The mailing and principal address of the Corporation is:

2000 Towerside Terrace, Apt. 611
Miami, Florida 33138

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. INITIAL DIRECTORS AND OFFICERS

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

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION/TITLE(S)</u>
Angela Blanco Batcheller	2000 Towerside Terrace, Apt. 611 Miami, Florida 33138	Director, President and Secretary

ARTICLE V. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1320 South Dixie Highway, Suite 811, Coral Gables, Florida 33146 and the name of the Corporation's initial registered agent at that address is Mary Jean Catinchi Mella.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Mary Jean Catinchi Mella, Esq.
1320 South Dixie Highway, Suite 811
Coral Gables, Florida 33146

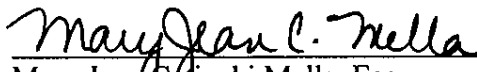
ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 21 day of February, 2007.


Mary Jean Catinchi Mella, Esq.
Sole Incorporator

FILED

07 FEB 22 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BATCHELLER CONSULTING, INC., desiring to organize under the laws
of the State of Florida with its initial registered office as indicated in the Articles of
Incorporation at 1320 South Dixie Highway, Suite 811, Coral Gables, Florida 33146 has
named Mary Jean Catinchi Mella as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the Corporation named
above, at the place designated in this certificate, the undersigned agrees to act in that
capacity, to comply with the provisions of the Florida Business Corporation Act, and is
familiar with, and accepts, the obligations of that position.

Dated this 21 day of February, 2007.


Mary Jean Catinchi Mella