

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000305861 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: POHL + SHORT, P.A.

Account Number : 12000000182

Phone

1 (407)647-7645

Fax Number

: (407)647-2314

### **DOMESTICATION**

### **BATAC Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efi

12/26/2007

H07000305861

#### CERTIFICATE OF DOMESTICATION

The undersigned, A. David Bates, President of BATAC Corporation, a foreign corporation, in accordance with \$607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was April 30, 1976.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BATAC Corporation.
- The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §§607.0202 and 607.0401 with this Certificate is BATAC Corporation.
- 5. The jurisdiction that constituted the seat, siege, social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was Ohio.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to §607.1801.

I am the President of BATAC Corporation and am authorized to sign this Certificate of Domestication on behalf of the corporation and done so this 26day of December 2007.

Payed Hates

H07000305861 3

### ARTICLES OF INCORPORATION OF BATAC CORPORATION A FLORIDA CORPORATION

# ARTICLE I

The name of the Corporation is BATAC CORPORATION.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Corporation is 7680 Universal Blvd., Suite 380, Orlando, Florida 32819.

# ARTICLE III DURATION

The period of duration for the Corporation shall be perpetual.

### ARTICLE IV PURPOSE

The purpose of the Corporation shall be any and all lawful purposes.

### ARTICLE V SHARES

The maximum number of shares which the Corporation is authorized to issue shall be:

- (A) 100,000 shares of Class A Common Stock without Par Value; and
- (B) 900,000 shares of Class B Common Stock without Par Value.
- 1. The holders of the shares of Class A Common Stock of the Corporation shall exercise the exclusive voting rights of the shares of the Corporation in the election of the Board of Directors and for all other purposes, except as otherwise expressly provided in these Articles, or as otherwise required by the laws of the State of Florida.
- 2. The holders of the shares of Class B Common Stock shall, in all respects except as hereinafter provided, be equal to holders of Class A Common Stock, including, by way of illustration and not by way of limitation of the generality of the foregoing, rights and dividends, and distribution of assets and funds upon dissolution, liquidation or winding up of the Corporation.

H07000305861 3

- 3. Holders of the shares of Class B Common Stock, however, shall exercise none of the voting power of the Corporation at any time, and shall not be entitled to receive notice of any meeting of the shareholders, and the holders of Class A Common Stock shall exclusively possess all the voting power of the Corporation for the election of the Board of Directors and for all other purposes, except as otherwise provided in these Articles and by the laws of the State of Florida.
- 4. Any sale, gift, assignment, pledge or any voluntary or involuntary transfer or encumbrance of the shares represented by a Class B Common Stock Certificate shall be restricted, in that any holder thereof who desires, or in the happening of any event, is required to take such action, the Corporation shall the right to purchase same at the last valuation price and upon such other terms as the Corporation may determine.

### ARTICLE VI INITIAL DIRECTORS

A. Arthur Bates
7680 Universal Blvd.

Suite 380 Orlando, FL 32819 A. David Bates

7680 Universal Blvd.

Suite 380 Orlando, FL 32819 Robert A. Schmitz

1911 Detroit Road

Suite 211

do, FL 32819 Rocky River, OH 44116-1746

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Corporation is 7680 Universal Blvd., Suite 380, Orlando, Florida 32819, and the initial Registered Agent at such address is A. David Bates.

IN WITNESS WHEREOF, the undersigned affirms that, under penalty of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Incorporation this 2.4 day of December, 2007.

A. David Bates

H07000305861 3

# ACCEPTANCE OF APPOINTMENT BY INITIAL, REGISTERED AGENT.

THE UNDERSIGNED, an individual, having been named in Article VII of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, hereby accepts, the obligations set forth the Florida Statutes, and the undersigned will further comply with any other provision of law, made applicable to him as Registered Agent for the Corporation.

DATED this 2C day of DEC., 2007.

A. David Bates

ZOOT DEC 26 PH 12: 28
TALLAHASSEP PESTATE