

Pr 14 02:24 Greenman & ... (305) 743-6523  
**FB8000038010**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H08000091001 3)))



H080000910013ABCT

**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 : FRANKLIN D. GREENMAN, P.A.  
Account Number : 071005000567  
Phone : (305) 743-2351  
Fax Number : (305) 743-6523

RECEIVED  
08 APR 14 PM 3:21  
DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BAT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

4-15-08  
80-51-4

Apr 14 08 02:25p  
850-617-6381

Greenman&Manz  
4/10/2008 10:42 PAGE 001/001

(305)743-6523  
Florida Dept of State

p.5

H080000910013



April 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FRANKLIN D. GREENMAN, P.A.

SUBJECT: BAT, INC.  
REF: W08000018435

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with T04000000257, BATS, a registered trademark.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000091001  
Letter Number: 908A00021335

P.O. BOX 6327 - Tallahassee, Florida 32314

H080000910013

H08 0000 910013

**ARTICLES OF INCORPORATION FOR**  
**BAT CONSTRUCTION ENTERPRISES, INC.**

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

**ARTICLE I**

The name of the corporation shall be BAT CONSTRUCTION ENTERPRISES, INC., whose principal place of business is 127 Industrial Rd. Suite E, Big Pine Key, FL. 33043 and its mailing address is 127 Industrial Rd. Suite E, Big Pine Key, FL. 33043 .

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized is to engage in the operation of a construction of buildings and structure, residential, commercial, or industrial and all related building activity, equipment purchasing, leasing and selling, building and equipment maintenance, and all related construction activity and to do generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have the authority to issue is

Prepared by: Franklin D. Greenman, Esq.  
5800 Overseas Highway, Suite 40  
Marathon, FL 33050  
(305)743-2351 FL. Bar #290815

H080000 910013

H080000910013

one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

#### **ARTICLE V**

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, Esq.

#### **ARTICLE VI**

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Christopher Bass  
127 Industrial Rd. Ste E.  
Big Pine Key, FL. 33043

Crystina Bass  
127 Industrial Rd. Ste E.  
Big Pine Key, FL. 33043

#### **ARTICLE VII**

The name and address of the initial incorporator is as follows:

Christopher Bass  
127 Industrial Rd. Ste E.  
Big Pine Key, FL. 33043

Crystina Bass  
127 Industrial Rd. Ste E.  
Big Pine Key, FL. 33043

#### **ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

H080000910013

**ARTICLE IX**

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

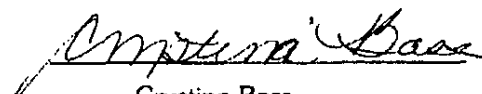
**ARTICLE X -ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Franklin D. Greenman, Registered Agent

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation on this 4<sup>th</sup> day of April, 2008.

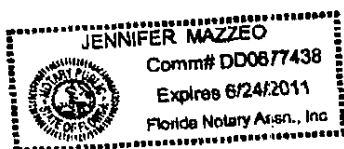
  
Christopher Bass

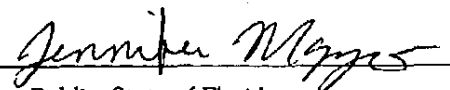
  
Crystina Bass

STATE OF FLORIDA       )  
COUNTY OF MONROE    )

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared Christopher Bass & Crystina Bass and \_\_\_\_\_, who are personally known to me or who have produced \_\_\_\_\_ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 9<sup>th</sup> day of April, 2008.



  
Notary Public, State of Florida  
My Commission Expires: