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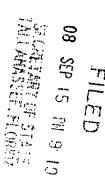
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COVER LETTER

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

SUBJECT: BATTO	N CONSTRUCTION, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: DA	AVID J. BATTON Name	(Printed or typed)	
	588 NE 154TH WAY	Address	
	STARKE, FL 32091	, State & Zip	
	904-579-6171 Daytime	l'elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BATTON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

588 NE 154TH WAY STARKE FL 32091

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSTRUCTION RELATED, TRIM, FRAMING, ETC. & FOR ANY LAWFUL PURPOSE.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DAVID J. BATTON / PRESIDENT 588 NE 154TH WAY STARKE FL 32091 JAMES H. BATTON / VICE PRESIDENT 588 NE 154TH WAY STARKE FL 32091

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOE D. JEFFERSON 5412 MORSE AVE. JACKSONVILLE FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporator

DAVID J. BATTON 588 NE 154TH WAY STARKE FL 32091

*************	*******
Having been named as registered agent to accept service of process for t certificate, I am familiar with and accept the appointment as registered age	he above stated corporation at the place designated in this nt and agree to act in this capacity
	09/12/2008
Signature/Registered Agent	Date
Dand 1 Betton	09/12/2008

OB SEP 15 PM 9: 19

Date