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COVER LETTER

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

SUBJECT: BatJac Industries Inc. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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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	Status
		ADDITIONAL COPY REQUIRED	

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FROM:

Lester Kaltenecker

Name (Printed or typed)

5840 Red Bug Lake Rd.

Address

Winter Springs, Florida 32708 City, State & Zip

407-408-6400

Daytime Telephone number

Iurp12001@yahoo.com E-mail address: (to be used for future annual report notification)

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)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

BatJac Industries Inc.

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SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5840 Red Bug Lake Rd., Winter Springs, FI 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Profit**

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):

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Lester Kaltenecker 5840 Red Bug Lake Rd Winter Springs, FI 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lester Kaltenecker 5840 Red Bug Lake Rd Winter Springs, FI 32708

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

Signature/Incorporator

8-11-09 Date 8-11-09