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(((H14000147040 3)))



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Batten Insurance Services, Inc.

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June 20, 2014 ·

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAM ARK LIMITED

SUBJECT: BATTEN INSURANCE SERVICES, INC.

REF: W14000038668

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Carol Mustain Regulatory Specialist II FAX Aud. #: H14000147040 Letter Number: 914A00013452

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ARTICLES OF INCORPORATION BATTEN INSURANCE SERVICES, INC.

The undersigned, being the sole incorporator, for the purpose of organizing a corporation under and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following:

ARTICLE I NAME

The name of the corporation is BATTEN INSURANCE SERVICES, INC. (thac "Corporation").

ARTICLE II PRINCIPAL ADDRESS

The street address and the mailing address of the principal office of the Corporation is:

10130 Northlake Boulevard, Suite 212 West Palm Beach, Florida 33412

ARTICLE III **AUTHORIZED SHARES**

The total number of shares that the Corporation is authorized to issue is 1,000 shares of common stock, having \$0.01 par value per share.

ARTICLE IV **PURPOSE**

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which a corporation may be formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent of the Corporation is Ann Marie Batten. The street address of the registered agent is:

> 10130 Northlake Boulevard, Suite 212 West Palm Beach, Florida 33412

is:

ARTICLE VI INCORPORATOR

The name of the incorporator is Ann Marie Batten. The street address of the incorporator

10130 Northlake Boulevard, Suite 212 West Palm Beach, Florida 33412

ARTICLE VII 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 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 this 19 day of June, 2014.

Ann Marie Batten, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent, hereby agrees to act as registered agent for BATTEN INSURANCE SERVICES, INC. and to accept service of process therefor at the place designated in the Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 607, Florida Statutes.

Dated: June 19, 2014

Ann Marie Batten, Registered Agent