

P18000006762

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

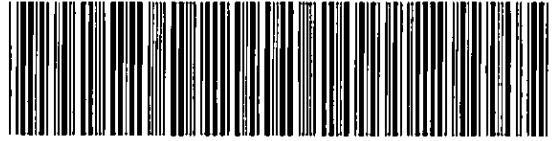
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

6-118-3470

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 015012 4321040

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 11, 2018

ORDER TIME : 11:04 AM

ORDER NO. : 015012-005

CUSTOMER NO: 4321040

DOMESTIC FILING

NAME: BAT HOLDINGS CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

COVER LETTER

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

SUBJECT: BAT Holdings Investments Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Carlen C. Sellers, Schiff Hardin LLP

Name (Printed or typed)

233 S. Wacker Drive, Ste. 7100

Address

Chicago, IL 60606-6446

City, State & Zip

(312) 258-4526

Daytime Telephone number

csellers@schiffhardin.com

E-mail address: (to be used for future annual report notification)

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

RECEIVED
TALLAHASSEE
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712 011

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: BAT Holdings Investments Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

328 Clearwater Drive

Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact any or all lawful business for which corporations may
be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tenesha E. James, Pres. and Director

Name and Title: Brian J. James, Sect., Tr. and Director

Address 328 Clearwater Drive

Address: 328 Clearwater Drive

Ponte Vedra Beach, FL 32082

Ponte Vedra Beach, FL 32082

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

18 JAN 11 AM 8:02
CLERK OF DISTRICT COURT
JAN 11 2011

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Brian J. James
Address: 328 Clearwater Drive
Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlen C. Sellers
Address: 233 S. Wacker Drive, Ste. 7100
Chicago, IL 60606-6446

ARTICLE VIII EFFECTIVE DATE:

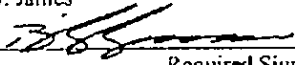
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

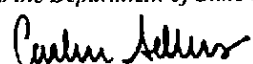
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian J. James

By: 
Required Signature/Registered Agent

1-10-2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

1/10/2018
Date

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