

95000054938

TRANSMITTAL LETTER

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

300001537259  
-07/13/95--01030--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BATEMEN DISTRIBUTION CORP  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ANSWERTEL UNLIMITED SERVICES.  
Name (printed or typed)

261 Westward Dr #103  
Address

MIAMI SPRINGS FL 33166  
City, State & Zip

(305) 885 3812.  
Daytime Telephone number

7/17/95  
JK

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

**ARTICLES OF INCORPORATION**

of

**BATEMAN DISTRIBUTION CORP.**

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the state of Florida.

**ARTICLE I**  
**NAME**

The name of this Corporation, is: BATEMEN DISTRIBUTION, CORP.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on, are: SALES BROKER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages. Bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$10.00 par value.

**ARTICLE IV**  
**AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will be doing business with is not less than \$500.00.

SECRETARY  
JUL 13 1963  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida, is:

5783 SW 40 ST  
Suite 160  
MIAMI  
FL. 33155

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This Corporation shall have one Director initially. the number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the state of Florida shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

President-Secretary-Treasurer:

LETICIA C. ALONSO  
59 Flagami Boulevard  
Miami  
Fl., 33444

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

LETICIA C. ALONSO.....100%.....50 Shares  
59 FLAGAMI BLVD  
MIAMI,  
Fl., 33444

**ARTICLE X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-15-2001 BY 60322  
UCBAW

**Leticia C. Alonso**

**STATE OF FLORIDA            )**  
**COUNTY OF BROWARD         ) SS**

WITNESS my hand and official seal, in the County and State named above, this 10 day of July of 19 95.

24/11/20



Rosanna Pio  
600 Palm Avenue #C  
Hialeah, FL 33010

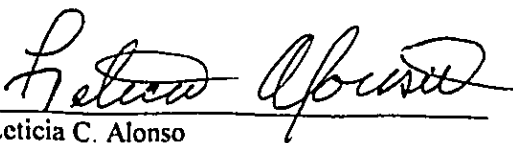
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In Pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said Act:

That BATEMEN DISTRIBUTION, CORP., desiring to organize a Corporation under  
the Laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation, in the City of Miami, County of Dade, State of Florida, has named:


Leticia C. Alonso  
59 Flagami Boulevard  
Miami, FL 33444

as its agent to accept services of process within this State.

  
Leticia C. Alonso

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Having been named to accept services of process for the above stated Corporation, at  
the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said office.

  
Leticia C. Alonso  
Registered Agent.