

P95000069694

STEVEN SCOFIELD
10333 S. Palomino Trail
Floral City, Florida 34436
(904) 344-8203

July , 1995

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JULY 11 1995

Re: B.A.T.G., INC.

Dear Sirs:

I enclose herewith Articles of Incorporation and Certificate Designating Registered Agent for the above profit corporation. My check in the amount of \$122.50 is enclosed covering the following costs:

Filing Fee	\$35.00
Certified Copy of Charter	52.50
Certificate Designating Registered Agent	35.00

Yours very truly,


Steven Scofield

Enclosure

Dmc
9/11/95

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JULY 11 1995

RECEIVED
SECTION 5 10 1915
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

B.A.T.G., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby sets forth his intention to form a corporation under laws of the State of Florida.

Article 1. Name.

The name of the corporation is **B.A.T.G., INC.**

Article 2. General Purpose.

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

Article 3. Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article 4. Registered Office and Agent.

The street address of the initial registered office of this corporation is 10333 S. Palomino Trail, Floral City, Florida 34436 and the name of the initial registered agent of this corporation is STEVEN SCOFIELD at that address.

Article 5. Initial Board of Directors.

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time in accordance with the provisions of the bylaws but shall never be less than one. The name of the initial director is:

STEVEN SCOFIELD - PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
10333 S. PALOMINO TRAIL
FLORAL CITY, FLORIDA 34436

Article 6. Incorporator.

The name and address of the person signing these articles is:

STEVEN SCOFIELD
10333 S. PALOMINO TRAIL
FLORAL CITY, FLORIDA 34436

Article 7. Bylaws.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders of this corporation.

Article 8. Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

Article 9. Amendments.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders or Directors is subject to this reservation.

Article 10. Pre-emptive Rights.

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase at pro-rata share thereof at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July, 1995.



STEVEN SCOFIELD

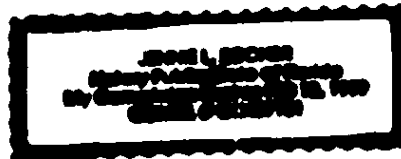
STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared STEVEN SCOFIELD, personally known to me ~~or who produced~~ as identification and who did ~~not~~ take an oath, and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of July, 1995.


NOTARY PUBLIC
Notary Printed Name: Jennie L. Ecker
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE 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:

First - That B.A.T.G., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 10333 S. Palomino Trail, Floral City, State of Florida and named STEVEN SCOFIELD as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

By: _____

STEVEN SCOFIELD, Resident Agent