

P96000018520

P.O. Box 17165
CLW, FL 34622

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bat Inc. (Corporation Name) 2000001706783 (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 28 PM 4:44

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BAT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
66 FEB 28 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BAT, INC.

The principal place of business of this corporation shall be: 29178 U.S. 19 N.
Clearwater, FL 34621

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares/par value \$0.01

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Barbara Sonnett
29178 U.S. 19 N.
Clearwater, FL 34621

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

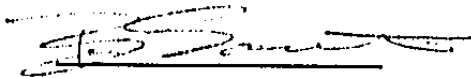
Barbara Sonnett
29178 U.S. 19 N.
Clearwater, FL 34621

ARTICLE VII SPECIAL PROVISION

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 day of JAN, 1996

Signature(s) of Incorporator(s)



File S 530 061 50 667-0

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 31 day of JANUARY, 1996, by Barbara Sonnett of

(Name of incorporator)

B. A. S. INC. of Clearwater

(Name of corporation)

Notary Public



My commission Expires: _____

(SEAL)

OFFICIAL NOTARY SEAL
MARY BAUGHMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC355432
MY COMMISSION EXP. MAR. 14, 1998

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BAT INC.
2. The name and address of the registered agent and office is:

Barbara Sonnett 29178 U.S. 19 N.
(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 34621
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

JAN 31, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

JAN 31, 1996

FILED
56 FEB 28 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA