

P9600004085/

TRANSMITTAL LETTER

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

EFFECTIVE DATE

5-1-96

SUBJECT: BATCH INTERNATIONAL, INC.

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

☐ \$70.00    ☐ \$78.75    ☐ \$122.50    ☒ \$131.25

FROM: CREDIT UNDERWRITERS, INC.  
15642 LIGHTBLUE CIRCLE  
FT MYERS, FL 33908  
(813) 482-4484

300001810823  
05/07/96--01016--015  
\*\*\*131.25 \*\*\*131.25

AL MAY 13 1996.

FILED  
96 MAY -6 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE  
5-1-96

ARTICLES OF INCORPORATION  
OF  
BATCH INTERNATIONAL, INC.

FILED  
96 MAY -6 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be:

BATCH INTERNATIONAL, INC.

ARTICLE II-DURATION

The period or duration of this corporation shall be perpetual.  
Commencing MAY 1, 1996.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

ARTICLE IV-PRINCIPAL OFFICE

The initial principle place of business and mailing address of this corporation shall be:

1105 N. TOWN & RIVER DRIVE  
FT. MYERS, FL 33919

ARTICLE V-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$1.00 per share.

ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is: 1105 N. TOWN & RIVER DRIVE, FT. MYERS, FL 33919 and the name of the initial registered agent of this corporation at that address is:

CHRISTINE BATISTA

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

CHRISTINE BATISTA  
1105 N. TOWN & RIVER DRIVE  
FT. MYERS, FL 33919

**ARTICLE VIII-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

CHRISTINE BATISTA  
1105 N. TOWN & RIVER DRIVE  
FT. MYERS, FL 33919

**ARTICLE IX-BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X-AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 1st day of MAY, 1996.

  
CHRISTINE BATISTA

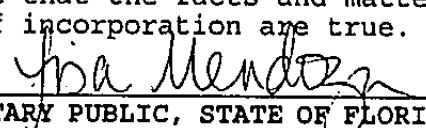
STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Christine Batista known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

SEAL:



  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 12-6-96

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

BATCH INTERNATIONAL, INC.

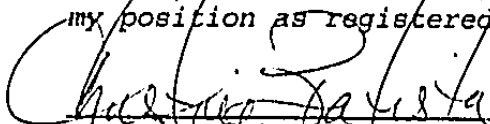
2. The name and address of the registered agent and office is:

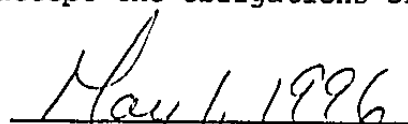
CHRISTINE BATISTA

1105 N. TOWN & RIVER DRIVE

FT. MYERS, FL 33919

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

  
(Date)