

D96000071292

Michael J. Hart, Esq.
Requestor's Name

100 N. Biscayne Blvd., Ste. 3600
Address

Miami, FL 33132
City/State/Zip Phone #

900001931223
-08/23/96--01080--004
*****70.00 *****70.00

Office Use Only

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

1. Battle Engineering & Sales Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
96 AUG 23 PM 8:35

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

Examiner's Initials _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 8:36

**ARTICLES OF INCORPORATION OF
BATTLE ENGINEERING & SALES OVERSEAS, INC.**

The undersigned, acknowledges and files in the office of the state of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the state of Florida, these articles of incorporation as by law provided.

ARTICLE I

NAME

The name of the corporation shall be: **BATTLE ENGINEERING & SALES OVERSEAS, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business and the mailing address of this Corporation shall be:

1840 WEST 49TH STREET, SUITE #603-5, HIALEAH, FL 33012

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

Without limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of Florida upon corporation formed under the laws of the States, and which now or hereafter may be authorized by law.

ARTICLE IV

SHARES

The authorized capital stock of this Corporation shall consist of one thousand (1000) shares of common stock with no (\$0) par value. Any consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

FIRST BOARD OF DIRECTORS

The number of Directors consisting of the Board of Directors of the Corporation is (1) as follows
JAYANT R. DEHAL - P.O. BOX 701036 - OVERPORT, DURBAN 4067 S.A.

a)

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent for the corporation is:

**DAVID J. HART
100 NORTH BISCAYNE BLVD.
SUITE #2600
MIAMI, FLORIDA 33132**

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator of the Corporation is:

**DAVID J. HART
100 NORTH BISCAYNE BLVD.
SUITE #2600
MIAMI, FLORIDA 33132**

ARTICLE IX

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE X

GENERAL PROVISIONS

The private property of any shareholder shall not be subject to the payments of any

(a) corporate debts to any extent whatsoever;

A director of the corporation may transact business, borrow, lend, finance or otherwise deal

(b) or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the law of the United States;

The Corporation shall indemnify each director and officer of the Corporation against all or

(c) any of all expenses reasonably incurred by him in connection with or arising out of any action, suit, or proceeding, in which he may be involved, by reason of his being or having an officer or director of the corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The undersigned
incorporator has
executed these
Articles of
Incorporation this

20th DAY OF AUGUST 1996

BY:

20TH 
DAVID J. HART

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 23 AM 8:36

STATE OF FLORIDA

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

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- I The name of the Corporation is: **BATTLE ENGINEERING & SALES OVERSEAS, INC.**
- II The name and address of the registered agent and office is:

**DAVID J. HART
100 NORTH BISCAYNE BLVD.
SUITE #2600
MIAMI, FLORIDA 33132**

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 such 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.

BY:



DAVID J. HART

DATED: **AUGUST 20, 1996
MIAMI, FLORIDA**

P96000071292

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

BATTLE ENGINEERING & SALES OVERSEAS, INC.
1840 WEST 49TH STREET
SUITE #603-5
HIALEAH, FL 33012

SUBJECT: BATTLE ENGINEERING & SALES OVERSEAS, INC.
Ref. Number: P96000071292

Debit Memo #: 7197-A

This is to inform you that check #0091 in the amount of \$165.00 submitted with the annual report for BATTLE ENGINEERING & SALES OVERSEAS, INC. has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 997A00024506

P96000071292

000002183718--4
-05/19/97--01161--002
****180.00 ****180.00

May 19, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BATTLE ENGINEERING
& SALES OVERSEAS, INC.

DEBIT MEMO: # 7197-A

CHECK #: 0091