



THE UNITED STATES
CORPORATION
COMPANY

P96000103734

ACCOUNT NO. : 072100000032

REFERENCE : 202290 7107136

AUTHORIZATION :

COST LIMIT : *Patricia Pijet*
122.50

ORDER DATE : December 26, 1996

ORDER TIME : 5:04 PM

ORDER NO. : 202290-005

CUSTOMER NO: 7107136

800 902039248--8

CUSTOMER: Stephen J. Batten,, Esq
STEPHEN J. BATTEN, ESQ

P. O. Box 398774

Miami Beach, FL 33239-8774

DOMESTIC FILING

NAME: STEPHEN J. BATTEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
96 DEC 27 PM 12:14
TALLAHASSEE, FLORIDA

Dmc
12/27/96

ARTICLES OF INCORPORATION
OF
STEPHEN J. BATTEN, INC.

FILED
96 DEC 27 PM 12:14
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STEPHEN J. BATTEN, INC.

The address of the principal office of this corporation shall be Post Office Box 398774, Miami Beach, Florida 33239, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Stephen J. Batten
Dir./Pres.

Post Office Box 398774
Miami Beach, Florida 33239

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on December 26, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/dwl