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Other OTHER FILINGS	Merger  REGISTRATION/ QUALIFICATION	30000286	02131
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## ARTICLES OF INCORPORATION

99 MAY -3 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

OF

# BATACHA, INC.

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby form an S-Corporation under the laws of the State of Florida.

## ARTICLE I

NAME: The name of this corporation is Batacha, Inc.

#### ARTICLE II

DURATION: This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

## ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue six hundred (600) shares of one dollar (\$1.00) per value common stock.

## ARTICLE IV

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 his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

PRINCIPAL OFFICE AND AGENT: The street address of the principal office of this corporation is 4736 Highway 90 East (P. O. Box 486) Marianna, Florida, 32446; and the name of the initial registered agent of this corporation is John H. Odom, located at the above address.

### ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial

APPROVED

director of this corporation is: John H.Odom, 4736 Highway 90 East (P. O. Box 486) Marianna, Florida, 32446.

## ARTICLE VII

INCORPORATOR: The name and address of the person signing these Articles is: John H. Odom, 4736 Highway 90 East (P. O. Box 486) Marianna, Florida, 32446.

## ARTICLE VIII

INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30 day of 10 A.D., 1999.

MN H.ODOM

I understand and accept the duties and responsibilities as registered agent for the above mentioned corporation.

JOHN H. ODOM Registered Agent

# STATE OF FLORIDA COUNTY OF JACKSON

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN H. ODOM, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesiad, this 3 day of 100 A.D., 1999.

OTARY PUBLIC



Carolyn R. Goodwin MY COMMISSION # CC528950 EXPIRES January 31, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

99 MAY -3 PM 12: 15