

TRANSMITTAL LETTER

P990000 44668

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

900002872719-7  
-05/12/99-01075-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BATCO, INC.  
(Proposed corporate name - must include suffix)

FILED  
99 MAY 12 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

<sup>78.75</sup>  
☒ ~~\$122.50~~  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BATCO, INC.  
Name (Printed or typed)

10727 CHERRY OAK CIR.  
Address

Orlando FL 32817  
City, State & Zip

(407) 673-2191  
Daytime Telephone number

FILED  
99 MAY 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY MAY 17 1999

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

## ARTICLES OF INCORPORATION

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

FILED  
99 MAY 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

BATECO, INC

### ARTICLE II PRINCIPAL OFFICE

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

10727 CHERRY OAK CIR.  
ORLANDO FL 32817

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tim NGUYEN  
10727 CHERRY OAK CIR.  
ORLANDO FL 32817

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BATCO, INC.

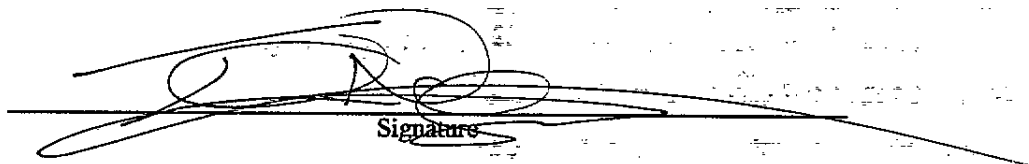
10727 CHERRY OAK Cir.

Orlando FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

06 day of MAY, 19 99.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

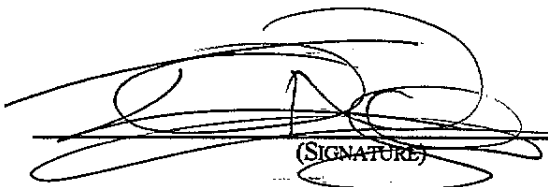
1. The name of the corporation is BATCO, INC

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

Jim NGUYEN  
(NAME)  
10727 CHERRY OAK CIR  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)  
Orlando FL 32817  
(CITY/STATE/ZIP)

FILED  
99 MAY 12 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

6 MAY 1999  
(DATE)