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99 JUN 30 PM 5:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patrick Walsh
3439 Pindo Palm Lane
Palm City, FL 34990
561-223-2023

June 24, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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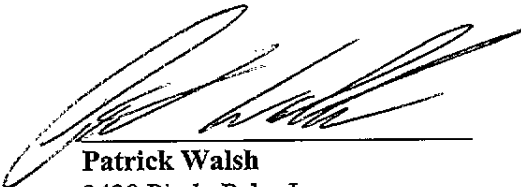
RE: **INCORPORATION of FRIENDS of BATS, Inc.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **FRIENDS of BATS, Inc..** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Patrick Walsh
3439 Pindo Palm Lane
Palm City, FL 34990

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ARTICLES OF INCORPORATION
OF
FRIENDS of BATS, Inc.

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ARTICLE ONE

The name of the corporation is **FRIENDS of BATS, Inc.**

The principal address of the corporation is: 3439 Pindo Palm Lane, Palm City, FL 34990.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3439 Pindo Palm Lane, Palm City, FL 34990 and the name of its initial registered agent at such address is **Patrick Walsh**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Patrick Walsh

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Patrick Walsh

3439 Pindo Palm Lane
Palm City, FL 34990

June Panella-Walsh

3439 Pindo Palm Lane
Palm City, FL 34990

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ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

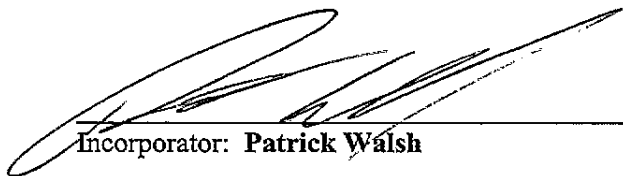
The name and address of each incorporator is:

Name

Mailing Address

Patrick Walsh

3439 Pindo Palm Lane
Palm City, FL 34990


Incorporator: **Patrick Walsh**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.