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(SAMPLE LETTER OF TRANSMITTAL)

Date: 7-7-99

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

800002926898--6
-07/09/99--01023--001
****122.50 ****78.75

Re: Bettles Building Contracting, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Dylan Bettles
(individual's name)

FILED
99 JUL -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Bettles Building Contracting
(name of corporation)

MAILING ADDRESS OF CORPORATION →

Address: 360 Business Park Way #11

City: Royal Palm Beach

State: FL Zip: 33411

Phone (561) 753 0007 Ext.

7-19
15

ARTICLES OF INCORPORATION

of

Battles Building Contracting, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Battles Building Contracting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>Dylan Battles</u>		
ADDRESS	<u>360 Business Park Way Bay #11</u>		
CITY	<u>Royal Palm Beach</u>	FLORIDA	FL. ZIP <u>33411</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Dylan Battles</u>		
ADDRESS	<u>107 Fairways Ln</u>		
CITY	<u>Royal Palm Beach</u>	FLORIDA	FL. ZIP <u>33411</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME	<u>Dylan Battles</u>		
ADDRESS	<u>107 Fairways Ln</u>		
CITY	<u>Royal Palm Beach</u>	STATE	FL ZIP <u>33411</u>
NAME	<u>Liana B. Ledford</u>		
ADDRESS	<u>107 Fairways Ln</u>		
CITY	<u>Royal Palm Beach</u>	STATE	FL ZIP <u>33411</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dylan Bettles		
ADDRESS	107 Fairways Ln		
CITY	Royal Palm Beach	STATE	FL ZIP 33411
NAME	Liana B. Ledford		
ADDRESS	107 Fairways Ln		
CITY	Royal Palm Beach	STATE	FL ZIP 33411
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of July, 1999

X Dylan Bettles (Seal)
X Liana B. Ledford (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Palm Beach SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

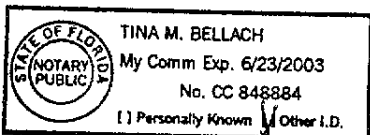
known to me and know to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of July, 1999

(Notary Seal)

Tina M. Bellach
(Notary Public, State of Florida at Large)

My Commission expires:



FDL 1316-522-72-877-0
FDL 13342-166-73-270-0

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Battles Building Contracting, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation,
desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of
Incorporation at 360 Business Park Way Bay #11

Royal Palm Beach FL 33411

has named Dylan Battles

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dylan Battles

(registered agent)