

P99000074896

D. Bouffon

Requestor's Name

Address

City/State/Zip

Phone #

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Batur, Henry + Associates Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-08/23/99-01103-020
*****70.00 *****70.00

Examiner's Initials

ajc 8/23

ARTICLES OF INCORPORATION
OF
BATUR, HENRY & ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is BATUR, HENRY & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4063 Burning Tree Drive
Destin, Florida 32541

The mailing address of this corporation shall be:

4063 Burning Tree Drive
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Thomas B. Henry, Jr.

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is: Thomas B. Henry, Jr.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written

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consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 18th day of August, 1999.

Thomas B. Henry, Jr.
THOMAS B. HENRY, JR., INCORPORATOR

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18th day of August, 1999, by THOMAS B. HENRY, JR., who is personally known to me or who has produced _____ as identification and acknowledged and declared that he/she executed the same for the uses and purposes therein set forth.

Tiffany Donaldson
NOTARY PUBLIC
My Commission Expires: _____



Tiffany Donaldson
MY COMMISSION # CC840289 EXPIRES
May 25, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

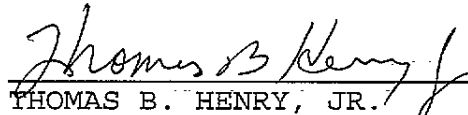
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: BATUR, HENRY & ASSOCIATES, INC.

2. The name and address of the registered agent is THOMAS B. HENRY, JR.. The address of the principal office is 4063 Burning Tree Drive, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 18th day of August, 1999.


THOMAS B. HENRY, JR.
Registered Agent

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