

FOOOOOO4303⁵

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bass Family Development, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Bass
(Name of Person)
Bass Family Development, Inc.
(Firm/Company)
4883 Fallcrest Circle
(Address)
Sarasota, Florida 34233
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

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-06/29/00--01055--004
*****70.00 *****70.00

Robert Bass at (877) 722-8900 W-17020
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

ROBERT BASS
4883 FALLCREST CIRCLE
SARASOTA, FL 34233

SUBJECT: BASS FAMILY DEVELOPMENT, INC.
Ref. Number: W00000017020

We have received your document for BASS FAMILY DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00037512

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TALLAHASSEE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BASS FAMILY DEVELOPMENT, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3726296
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 28, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 12 Wanamassa Point Road, Ocean, NJ 07712-4854
(Principal office address)
- b. 12 Wanamassa Point Road, Ocean, NJ 07712-4854
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert Bass

Office Address: 4883 Fallcrest Circle
Sarasota, Florida 34233
(Zip code)

10. Registered agent's acceptance:

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 as registered agent.

Robert Bass
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Virginia E. Bass

Address: 12 Wanamassa Point Road
Ocean, NJ 07712

Vice Chairman: Robert Bass

Address: 4883 Fallcrest Circle
Sarasota, FL 34233

Director: Michael Bass

Address: 3963 Torrey Pines Boulevard
Sarasota, FL

Director: X

Address: X

B. OFFICERS

President: Virginia E. Bass

Address: 12 Wanamassa Point Road
Ocean, NJ 07712

Vice President: Michael Bass

Address: 3963 Torrey Pines Boulevard
Sarasota, FL

Secretary: Virginia E. Bass

Address: 12 Wanamassa Point Road
Ocean, NJ 07712

Treasurer: Robert Bass

Address: 4883 Fallcrest Circle
Sarasota, FL 34233

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Virginia E. Bass

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia E. Bass, President and Secretary

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASS FAMILY DEVELOPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 2000.

FILED
00 JUL 31 PM 1:26
SECRETARY OF STATE
TALLMANSSELE HENCOX



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0578005

DATE: 07-25-00