

PO4000015515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
1003-35-780

Office Use Only

[Handwritten signature]



500023779555

10/21/03--01055--014 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 26 AM 7:06

TRANSMITTAL LETTER

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

SUBJECT: BASS CONSTRUCTION INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ASHLEY SYLVESTER BASS
Name (Printed or typed)

805 SAILFISH DRIVE
Address

ATLANTIC BCH , FLORIDA 32233
City, State & Zip

904-241-0730
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 20, 2003

ASHLEY SYLVESTER BASS
805 SAILFISH DRIVE
ATLANTIC BEACH, FL 32233

SUBJECT: BASS CONSTRUCTION CORPORATION
Ref. Number: W03000030880

We have received your document for BASS CONSTRUCTION CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is H92330.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of 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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 103A00057857

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 JAN 26 AM 10:58

RECEIVED

ARTICLES OF INCORPORATION
OF
ASHLEY BASS CONSTRUCTION,INC

ARTICLE 1 . NAME

The name of this corporation is :
ASHLEY BASS CONSTRUCTION,INC

ARTICLE II . PURPOSE

This corporation is organized for the following purpose :

To engage in any and all lawful business for which a corporation may be incorporated under the laws of Florida .

ARTICLE III . POWERS

- a . To have a corporate seal , which may be altered at pleasure, and to use the same by causing it , or a facsimile thereof , to be impressed, affixed or in any other manner reproduced .
- b . To purchase, take , receive , lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- c . To sell , convey , mortgage, pledge, create a security interest in, lease , transfer , exchange , transfer , and otherwise dispose of all or any part of its property and assets .
- d . To lend money to , and use its credit to assist its officers and employees in accordance with law.
- e . To purchase, take , receive, subscribe for, or otherwise acquire , own , hold , vote employ ,sell, mortgage, lend, pledge, or otherwise dispose of , and otherwise use and deal in and with shares or other interest in , or obligations of , other domestic or foreign corporations ,associations ,partnerships , or individuals , or direct or indirect obligations of the United States or any other government , state , territory , governmental district , or municipality or of instrumentality thereof .
- f . To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income .
- g .To lend money for its corporate purposes , invest and reinvest its funds , and take and hold real and personal property as security for payment of funds so loaned or invested .

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 26 AM 7:06

- h . To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- i . To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- j . To make and amend bylaws , not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation .
- k . To make donations for the public welfare or for charitable, scientific or educational purposes .
- l . To transact any lawful business that the board of directors shall find will be in aid of governmental policy .
- m . To pay pensions and establish pension plans, profit sharing plans , stock bonus plans, stock option plans , and other incentive plans for any or all of its directors, officers, and employees and for any or all of its directors, officers and employees of its subsidiaries.
- n . To be a promoter, incorporator, partner, member , associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- o . To have and exercise all powers necessary or convenient to effect its purpose .

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall commence existence upon filing of these Articles, and shall have perpetual existence.

ARTICLE V . PRINCIPAL OFFICE

The address of the principal office of the corporation is :
5711-15 Bowden Rd # 116
Jacksonville, FL 32216

ARTICLE VI . REGISTERED AGENT AND OFFICE

The initial registered office of this corporation and name of initial registered agent of this corporation at that address are ;

ASHLEY S. BASS
805 SAILFISH DRIVE
ATLANTIC BEACH, FL 32233

ARTICLES VII . CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$.01 per share.

ARTICLES VIII . OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any duly called and constituted meeting .

President : ASHLEY SYLVESTER BASS

ARTICLES IX . INITIAL BOARD OF DIRECTORS

This corporations shall have a Board of Directors . The number of directors may be either increased or deminished from time to time by the shareholders at any duly called and constituted meeting . the name and address of the initial director of this corporation is:

ASHLEY S. BASS
5711-15 Bowden Rd # 116
Jacksonville, Fl 32216

ARTICLE X .
CUMULATIVE VOTING FOR DIRECTORS

Each shareholder is entitled to cumulate his votes for the directors of the corporation . He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates .

ARTICLE XI . PREEMPTIVE RIGHTS

The corporation shall have preemptive rights . Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's unissued shares upon the decision of the board of directors to issue them . In such event ,the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right .

ARTICLE XII . BYLAWS

The power to adopt, alter , amend or repeal Bylaws shall be vested in the board of directors and the shareholders .

RESTRICTIONS ON TRANSFER OF STOCK


Transfer of shares of capital stock of this corporation may be restricted by Bylaws or by agreement of the shareholders .

ARTICLE XIV . AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV . INCORPORATOR

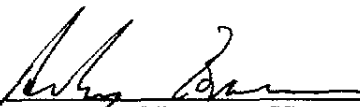
The name and address of the person signing these Articles of Incorporation this Seventh day of JANUARY , 2004 .



ASHLEY S. BASS

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with the duties and responsibilities as Registered Agent of ASHLEY BASS CONSTRUCTION ,INC. and I hereby accept said duties and responsibilities .



ASHLEY S. BASS
REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 26 AM 7:06