

Q 7 Q LAWOFFICH OF Q 7 Q 2 G 1301 Fourth Street No.

PROFESSIONAL ASSOCIATION

1301 Fourth Street North
St. Petersburg, Florida 33701
Post Office Box 27
St. Petersburg, Florida 33731
Telephone (813) 822-4929
Fax (813) 821-7140

*PETER N. MEROS

*WALTER E. SMITH
BOARD CERTIFIED
CIVIL TRIAL LAWYERS

GREGORY L. "SKIP" OLNEY, II FORMER ASSISTANT STATE ATTORNEY

August 11, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002265504--3 -08/13/97--01038--016 ****122.50 ****122.50

Re: BASECK MARKETING, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced matter. Please file the original and file stamp the copy and return to the undersigned. A check for \$122.50 is enclosed for costs of the same.

Please call me should you have any questions regarding the enclosure. Thank you for your attention to this matter.

Very truly yours,

alto E. Smill

Walter E. Smith

WES/dd

enclosures

FILED

97 AUG 13 PH 2:54

DIVADRES SANDA

TAIT AHASSEE FLORIDA

TM-8/13/97

ARTICLES OF INCORPORATION OF

97 AUG 13 PH 2: 54
DIVISION OF SEE, FLORIDA

BASECK MARKETING, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation shall be BASECK MARKETING, INC.

ARTICLE TWO

The term of existence of this corporation shall be perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

Authorized capital stock may be paid for in cash, services or property, at a just and fair value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the

corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares.

ARTICLE SIX

The name of the initial registered agent and the street address of the initial registered office of the corporation is:

Walter E. Smith 1301 - 4th Street, North St. Petersburg, FL 33701

ARTICLE SEVEN

The street address of the principal office of the corporation is:

4547 - 30th Avenue, North St. Petersburg, FL 33713

ARTICLE EIGHT

The name and address of the first Board of Directors are:

Bernard L. Eck 4547 - 30th Avenue, North St. Petersburg, FL 33713

Shirley A. Eck 4547 - 30th Avenue, North St. Petersburg, FL 33713

ARTICLE NINE

The name and address of the incorporator of this corporation is:

Shirley A. Eck 4547 - 30th Avenue, North St. Petersburg, FL 33713

ARTICLE TEN

It is the intention of the incorporator of this corporation that the First Board of Directors adopt the Plan Under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss of stock of a "Small Business Corporation which qualifies under the Code.

ARTICLE ELEVEN

The corporation shall commence its existence upon receipt of these Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ________ day of August, 1997.

Shirley A. Eck

STATE OF FLORIDA)

COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Shirley A. Eck to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid this day of August, 1997.

NOTARY PUBLIC

My Commission Expires:

Debbie C. Darbeis

Notes, Public Verse of Florida

Control of Expires 07/20-74

My Court at on Expires 07/20-74

My Court at on Expires 07/20-74

My Court at on Expires 07/20-74

My Court at one Expires on Product (Control of Control of Contr

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BASECK MARKETING, INC.

2. The name and street address of the registered agent and office is:

Walter E. Smith 1301 - 4th Street, North St. Petersburg, FL 33701

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Walter E. Smith

97 AUG 13 PH 2:54

DIVLONGE OF GRAFION