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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8-17

# TRANSMITTAL LETTER

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

**SUBJECT:** BAS 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: Brian Da Silva
Name (Printed or typed)

3430 SW 32nd Ave
Address

Hollywood FL 33023
City, State & Zip

954-964-9678
Daytime Telephone number

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2005

BRIAN DA SILVA
3430 SW 32ND AVE.
HOLLYWOOD, FL 33023

SUBJECT: BAS, INC.
Ref. Number: W05000038133

We have received your document for BAS, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 305A00051687

# TRANSMITTAL LETTER

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

**SUBJECT:** BAS DELIVERY SERVICE, 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: BRIAN DA SILVA
Name (Printed or typed)

3430 SW 32ND AVE
Address

HOLLYWOOD FL 33023
City, State & Zip

954- 964- 9678
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

Of

# BAS Delivery Services, Inc.

I, the undersigned, acting as the incorporator of a corporation, by and under the provisions of the **Florida General Corporation Act (Chapter 607 of the Florida Statutes)**, do and hereby adopt the following **Articles of Incorporation:**

**Article 1**
**Name of Corporation**

The name by which this corporation will be known, and under which it will conduct business, shall be:

## BAS Delivery Services, Inc.

**Article 2**
**Duration of Corporation**

This corporation shall exist in perpetuity.

**Article 3**
**Purpose of Corporation**

The purposes for which this corporation is formed, and to which is shall dedicate itself shall be to engage in any and all lawful business.

**Article 4**
**Principal Place of Business and Mailing Address**

The principal place, within the State of Florida, where this corporation will conduct business and the mailing address for this corporation shall be as follows:

3430 SW 32nd Ave
Hollywood, Fl 33023

This corporation may, from time to time, change its principal place of business and/or it mailing address to any other place either within, or without, the State of Florida.

## Article 5
## Capital Stock Authorized

**Section 1**

Initially, this corporation shall be authorized to issue One Million (1,000,000) shares of Common Stock having no par value per share.

**Section 2**

This corporation may, from time to time, either increase or decrease the number of authorized shares of common stock.

**Section 3**

This corporation may, from time to time, issue any other Class, and/or Series, of Capital Stock – whether Common, Preferred, Cumulative, Non-Cumulative, Participating, Non-Participating, Voting, and/or Non-Voting.

## Article 6
## Registered Agent

The name, and Florida street address, of the initial Registered Agent of this corporation shall be:

Brian Da Silva
3430 SW 32nd Ave
Hollywood, Fl 33023

This corporation may, from time to time, name, elect, and/or appoint another Registered Agent in the manner provided for in Chapter 607 of the Florida Statutes.

## Article 7
## Incorporator

The name and address of the person adopting, and ratifying, these Articles of Incorporation and the number of shares of Common Stock that she is subscribing to is as follows:

| Name: | Address: | Number of Shares: |
|---|---|---|
| Brian Da Silva | 3430 SW 32nd Ave<br>Hollywood, Fl 33023 | 1,000,000 |

**Article 8**
**Director(s)**

Initially, this corporation shall have One (1) director. The number of directors may, from time to time, be increased by an Amendment to the By-Laws of this corporation – in the manner provided by law.

**Article 9**
**Officer(s)**

Initially, this corporation shall have One (1) officer. The number of officers may, from time to time, be increased by an Amendment to the By-Laws of this corporation – in the manner provided by law.

**Article 10**
**Amendment(s)**

This corporation reserves the right to amend, alter, repeal, or otherwise change any provision herein contained by way of Amendment(s) to these Articles of Incorporation. Any right conferred upon the shareholders is subject to this reservation.

**WHEREFORE**, for all the reasons herein set forth, the undersigned incorporator has adopted, and executed, these Articles of Incorporation this 13 Day of 8, 2005.

Brian DA Silva

**Name:**

Brian DA Silva

**Signature:**
Incorporator,
Registered Agent
Director and Officer

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

## Registered Agent and Registered Office

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent, and the Registered Office, of this corporation within the State of Florida.

The name of this corporation is: **BAS Delivery Services, Inc.**

The name, and address, of the Registered Agent is:

Brian Da Silva
3430 SW 32nd Ave
Hollywood, Fl 33023

The principal place of business, and mailing address, of this corporation is:

3430 SW 32nd Ave.
Hollywood , Fl 33023

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I certify that I am familiar with, and accept, the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties. I accept the duties, and obligations, of Section 607.325 of the Florida Statutes.

Brian Da Silva — Brian Da Silva — 8-13-05

**Name:** **Signature:** **Date:**
**Registered Agent**

Brian Da Silva — Brian Da Silva — 8-13-05

**Name:** **Signature:** **Date:**
**Incorporator**