F-01000002201

TRANSMITTAL LETTER		
TO: Registration Section Division of Corporations		
SUBJECT: Richard Bass Homes 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:		
Richard Bass		
(Name of Person) Richard Bass Homes, FNC.	.=	
(Firm/Company)		
1301 Alexander Drive		
(Address)		
Dothan, Al. 36301	th	
(City/State and Zip code)	105	
For further information concerning this matter, please call: 3000404427304/23/010111900	2	
(Name of Person) at (334) 793-2138 (Area Code & Daytime Telephone Number)		
STREET ADDRESS: MAILING ADDRESS:		

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Registration 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

Certificate of Status & Certified Copy

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. Richard Bass Homes	. TAIC.	
(Name of corporation; must include the word "INCORPOR	PATED" "COMPAND" "COPPOR A STORE	" OF
words of approviations of tike import in language as will of	learly indicate that it is a second	of a
natural person or partnership if not so contained in the name	ne at present.)	
2. Alabama (State or country under the last of the state	3. <u>63-1153146</u> (FEI number, if applicab	
(State or country under the law of which it is incorporated)	(FEI number, if applicab	ole)
4. $\frac{8/23/95}{\text{(Date of incorporation)}}$	5. Perpetual	
(Date of incorporation)	(Duration: Year corp. will cease to exist	st or "perpetual")
6. UPON Qualification	• '	
(Date first transacted business in Florida. If corporation has	not transacted business in Florida insert "up	on qualification 22
(SEE SECTIONS 607.1	1301, 607.1302 and 817.155, F.S.)	
7. 1301 Alexander Drive (Principal office	Dothan. Al. 3630	t
(Principal office	address)	
1301 Alexander Drive (Current mailing:	Dothan Al. 3630	(
(Current mailing	address)	
	-	
8. Homebuilding		三 三
8. Homebuilding (Purpose(s) of corporation authorized in home state or	r country to be carried out in state of Florida)	
Name and street add		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
Name and <u>street address</u> of Florida registered agen	nt: (P.O. Box or Mail Drop Box NOT ac	ceptable)
Name: Richard Bass		
Office Address: 1073 Brinkley St.		
St. George Island (City)		,
A		

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.

Richard Bassa (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.

A. DIRECTORS			
Chairman:			
Address:			
	-		
Vice Chairman:			
Address:	-		
	•		
Director:			
Address:	, -		
Director:			
Address:			
B. OFFICERS	_		
President: James Richard Bass			
Address: 1301 Alexander Dr.	3 <u>1</u>		
Dothan, Al. 36301	ω-, ω-, ι-, ι-, ι-, ι-, ι-, ι-, ι-, ι-, ι-, ι		
Vice President:			
Address:	5.77 (3)		
	-		
Secretary: Elizabeth Bass			
Address: 1301 Alexander Dr. Dothan, Al. 36301			
Treasurer: Elizabeth Bass			
Address: 1301 Alexander Dr. Dothan, Al. 36301	•		
NOTE: If necessary, you may attach an addendum to the application listing additional offi	icers and/or directors.		
13. James Richard Bass (Signature of Chairman, Vice Chairman, or any officer listed in number 12			
	of the application)		
14. James Richard Bass - President (Typed or printed name and capacity of person signing application)			

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Richard Bass Homes, Inc., a close corporation incorporated in Houston County, Dothan, Alabama on September 7, 1995. I further certify that the records do not disclose that said Richard Bass Homes, Inc., a close corporation has been dissolved.

In Testimony Whereof, I have hereunto set my hand

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 17, 2001

Date

In Benner

Jim Bennett

Secretary of State