

# F02000002138

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BASSO & ASSOCIATES, INC.  
(Name of corporation - must include suffix)

800005194778--8  
-04/05/02--01031--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

MARK A. HOROWITZ, ESQ.

(Name of Person)

MARK A. HOROWITZ, ATTORNEY AT LAW

(Firm/Company)

38 - 4 BARKLEY CIRCLE

(Address)

FORT MYERS, FL 33907

(City/State and Zip code)

For further information concerning this matter, please call:

MARK A. HOROWITZ

(Name of Person)

at ( 239 ) 275 - 9900

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### MAILING ADDRESS:

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

855/647/671

W02-9937  
F02-2138

FILED  
02 APR 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



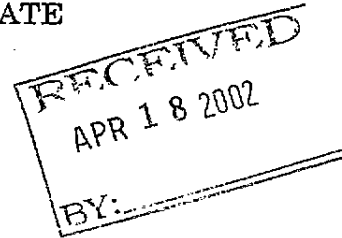
FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

MARK A. HOROWITZ, ESQ  
MARK A. HOROWITZ, ATTORNEY AT LAW  
38 - 4 BARKLEY CIR  
FT MYERS, FL 33907

SUBJECT: BASSO & ASSOCIATES, INC.  
Ref. Number: W02000009931



We have received your document for BASSO & ASSOCIATES, INC. and your check(s) totaling \$87.50. 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) 245-6097.

Lakysha Francis  
Document Examiner

Letter Number: 302A00020994

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APR 25 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

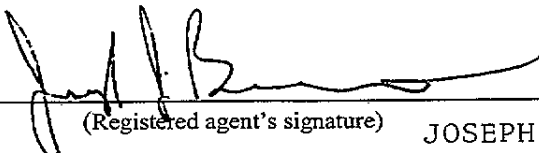
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BASSO & ASSOCIATES, 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. NORTH CAROLINA 3. 95-2915948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/2000 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS  
(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. 8611 FAIRWAY BEND DRIVE FORT MYERS, FL 33912  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address)
8. ADVERTISING  
(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: JOSEPH J. BASSO  
Office Address: 8611 FAIRWAY BEND DRIVE  
FORT MYERS, Florida 33912  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

  
(Registered agent's signature) **JOSEPH J. BASSO**

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: JOSEPH J. BASSO  
Address: 8611 FAIRWAY BEND DRIVE  
FORT MYERS, FL 33912

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: JOSEPH J. BASSO  
Address: 8611 FAIRWAY BEND DRIVE  
FORT MYERS, FL 33912

Director: JEANNE L. HUNT BASSO  
Address: 8611 FAIRWAY BEND DRIVE  
FORT MYERS, FL 33912

B. OFFICERS

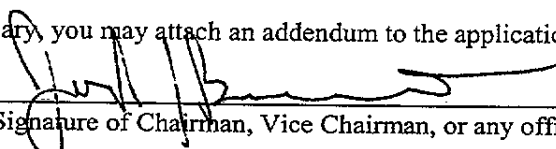
President: JOSEPH J. BASSO  
Address: 8611 FAIRWAY BEND DRIVE  
FORT MYERS, FL 33912

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSEPH J. BASSO, CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

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02 APR 25 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# North Carolina Department of the Secretary of State

## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **BASSO & ASSOCIATES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of December, 1999, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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APR 25 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of April, 2002.

*Elaine F. Marshall*  
Secretary of State