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TAM, KEMKER

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Florida Department of State
Division of Corporations
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08-2878 Hsg

FOREIGN PROFIT/NONPROFIT CORPORATION

T-BASSCO Construction, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Bureau SEP 29 2008



September 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRENAM KEMKER SCHARF ET AL.

SUBJECT: T-BASSCO CONSTRUCTION, INC.
REF: W08000041847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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Carolyn Lewis
Regulatory Specialist II
New Filing Section

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9/24/08

Please pay the penalty fee of \$1,150.00 from
our electronic account. Thank you
Lise Spod

P.O BOX 6327 - Tallahassee, Florida 32314

**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. T-BASSCO CONSTRUCTION INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 33-0589216

(FEI number, if applicable)

4. 10-01-01

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 05-02-07

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 79-050 Canterra Drive, La Quinta, CA, 92253

(Principal office address)

same

(Current mailing address)

8. Lake, Stream, and Water Feature Construction

(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 NOT acceptable)Name: Gregg E. Hutt, EsquireOffice Address: 101 E. Kennedy Blvd, Ste. 2700Tampa

(City)

Florida 33602

(Zip code)

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)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas E. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253Director: Tamara L. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253

B. OFFICERS

President: Thomas E. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253Vice President: Tamara L. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253Secretary: Tamara L. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253Treasurer: Tamara L. BassAddress: 79-050 Canterra Drive, La Quinta, CA, 92253

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

13. Tamara L. Bass

(Signature of Director or Officer listed in number 12 of the application)

14. Tamara L. Bass, Vice President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

T-BASSCO CONSTRUCTION INC.

FILE NUMBER: C2360634
FORMATION DATE: 10/01/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 26, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State