

F99000003980

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: BAS Enterprises Ltd.
(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:

Robert J. Flanagan

(Name of Person)

BAS Enterprises Ltd.

(Firm/Company)

114 Varsity Circle

(Address)

Altamonte Springs, FL 32714-2833

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Robert Flanagan

(Name of Person)

at (407) 788-9301

(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

W99-16943

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FILED
99 JUL 29 PM 2:18
SECRETARY OF STATE &
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 1999

ROBERT J. FLANAGAN
114 VARSITY CIRCLE
ALTAMONTE SPRINGS, FL 32714-2833

SUBJECT: BAS ENTERPRISES LTD.
Ref. Number: W99000016943

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DIVISION OF CORPORATIONS
99 JUL 29 PM 2:45

We have received your document for BAS ENTERPRISES LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00037617

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF CORPORATIONS
DIVISION
99 JUL 29 PM 2:45

I, the undersigned Robert J. Flanagan, do hereby certify
(Name)

that this Resolution of the Board of Directors of BAS Enterprises Ltd.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington,

was duly adopted on July 26, 1999.

Be it resolved, that BAS Enterprises Ltd.,
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name

BAS Accounting & Consulting Group Inc. for use in Florida.

Dated: July 26, 1999

Robert J. Flanagan - President
Signature of either Chairman, Vice Chairman or any officer

Robert J. Flanagan

Type or print name

**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. BAS Enterprises Ltd.
(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. Washington State
(State or country under the law of which it is incorporated)
3. 91-1428650
(FEI number, if applicable)
4. 12-12-88
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. a. 16212 Bothell-Everett Hwy, Suite F-257, Mill Creek, WA 98012
(Principal office address)
b. 16212 Bothell-Everett Hwy., PMB #F257, Mill Creek, WA 98012
(Current mailing address)
8. Accounting and Consulting
(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: Robert J. Flanagan
Office Address: 114 Varsity Circle
Altamonte Springs, Florida 32714
(Zip code)

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DIVISION OF CORPORATIONS
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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.

R J Flanagan
(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.

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

A. DIRECTORS

Chairman: Robert J. Flanagan

Address: 114 Varsity Circle
Altamonte Springs, FL 32714

Vice Chairman:

Address:

Director: Sally A. Flanagan

Address: 1373 Quincy Shore Drive
Quincy, MA 02169

Director:

Address:

B. OFFICERS

President: Robert J. Flanagan

Address: 114 Varsity Circle
Altamonte Springs, FL 32714

Vice President: Sally A. Flanagan

Address: 1373 Quincy Shore Drive
Quincy, MA 02169

Secretary: Sally A. Flanagan

Address: 1373 Quincy Shore Drive
Quincy, MA 02169

Treasurer: Robert J. Flanagan

Address: 114 Varsity Circle
Altamonte Springs, FL 32714

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

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

14. Robert J. Flanagan, Chairman, Registered Agent

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

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

BAS ENTERPRISES LTD.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 12, 1988.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 29 PM 2:45



Date: July 9, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


S. GRANT
Ralph Munro, Secretary of State