# 08000000696

Andrew C. Bass  447 Interstate Court Sarasota FL 34240	300133298723
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)	07/23/0801 <sub>.</sub> 021017 **70
(Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:	OB JUL 23 AM II: 22  SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

\*\*70.00

July 17, 2008

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

RE: Interstate Seven, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation along with a check in the amount for \$70.00 for filing charges.

If anything further is needed, please feel free to call upon me. I can be reached at (941) 379-0595. Thank you for your attention to this matter.

Sincerely,

Andrew C. Bass

# ARTICLES OF INCORPORATION OF INTERSTATE SEVEN, INC.

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### **ARTICLE I: NAME**

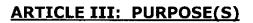
The name of the corporation shall be: Interstate Seven, Inc.

## **ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

Business Address 443 Interstate Court Sarasota, Florida 34240

Mailing Address 447 Interstate Court Sarasota, Florida 34240



The specific purpose(s) for which the corporation is organized is (are): To transact business pertaining to the provision with the upkeep of the warehouse/condo/grounds and any other related service or business activity authorized by the laws of the State of Florida.

### **ARTICLE IV: DIRECTORS**

The corporation shall have at least four (4) initial directors. Thereafter, the number of directors shall be as set forth in the by-laws, which shall not be less than three (3). The directors shall be United States citizens over the age of 18. The initial Board of Directors shall be appointed by the incorporator of the corporation. The term of office of the initial directors shall be for two (2) years from the date of incorporation or until the first annual meeting of the members, which ever shall first occur. Subsequent terms of office of the directors shall be as provided for in the by-laws of the corporation. The names and address of the Directors are listed below:

Andrew C. Bass, 447 Interstate Court, Sarasota FL 34240 - Director Juan Villavacees, 8715 Lamond Pt., Charlotte, NC 28278 - Director Kate Barksay, 445 Interstate Court, Sarasota, FL 34240 - Director Tomas Jasek, 451 Interstate Court, Sarasota, FL 34240 - Director Jim Lanier, 453 Interstate Court, Sarasota, FL 34240 - Director

### **ARTICLE V: OFFICERS**

The corporation shall consist of a president, vice president, secretary and treasurer, and such additional officers as may be designated in the corporate Bylaws. The officers are all United States citizens over the age of 18. The term of office of the initial officers shall be for two (2) years from the date of incorporation or until the first annual meeting of the members, which ever shall first occur. The duties of the officers shall be as set forth in the corporate Bylaws. Subsequent terms of office of the officers shall be as provided for in the by-laws of the corporation. The names and addresses of the officers are listed below:

Andrew C. Bass, 447 Interstate Court, Sarasota FL 34240 -Secretary, Treasurer & President

Bob Klinger, 4242 McIntosh Lane, Sarasota, FL 34232 - Vice President

### **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Andrew C. Bass 447 Interstate Court Sarasota FL 34240

Who is familiar with the obligations of such designation and by accepting this designation agrees to comply with the provisions of Chapter 48.091, Florida Statues, as amended from time to time, with respect to keeping an office open to receive service of process.

### **ARTICLE VII: INCORPORATORS**

The name and street address of the incorporator, who is over the age of 18, a United States citizen, and who is a resident of the State of Florida for these Articles of Incorporation is:

Andrew C. Bass 447 Interstate Court Sarasota FL 34240

The undersigned incorporator has executed these Articles of Incorporation this  $2/c^2$  day of July, 2008.

Andrew C. Bass, Signature of the Incorporator

Date

# **CERTIFICATE OF DESIGNATION**

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the not-for profit corporation is:

Interstate Seven, Inc.

2. The name and address of the registered agent and office is:

08 JUL 23 AM II: 22
SECRETARY OF STATE
TALLAHASSEE. FLORID

Andrew C. Bass 447 Interstate Court Sarasota FL 34240

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Andrew C. Bass, Registered Agent

Date