

PO0000007373

TRANSMITTAL LETTER

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

SUBJECT: BASE 2 CONSULTING, INC.
(Proposed corporate name - must include suffix)

200003099352--9
-01/14/00--01070--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DANIEL H. HALL
Name (Printed or typed)

10600 4TH ST. NORTH, APT. #1004
Address

ST. PETERSBURG, FL 33716
City, State & Zip

(727) 576-6234
Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 PM 2:01

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN JAN 24 2000

**ARTICLES OF INCORPORATION
OF
BASE 2 CONSULTING, INC.**

FILED
60 JAN 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be BASE 2 CONSULTING, INC. (hereinafter called the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be located at 10600 Fourth Street North, Apartment 1004, St. Petersburg, Florida 33716, however, with the privilege of having branch offices or places of business in any place or places within the State of Florida.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is DANIEL H. HALL, 10600 Fourth Street North, Apartment 1004, St. Petersburg, Florida 33716.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DANIEL H. HALL, 10600 Fourth Street North, Apartment 1004, St. Petersburg, Florida 33716.

ARTICLE VI DURATION

The duration of this Corporation shall be perpetual.

ARTICLE VII PURPOSE

The purpose of this Corporation is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE VIII INITIAL DIRECTORS

The names and street address of each person who shall hold office for the first year, or until their successors are elected and have qualified to serve as Directors, are as follows:


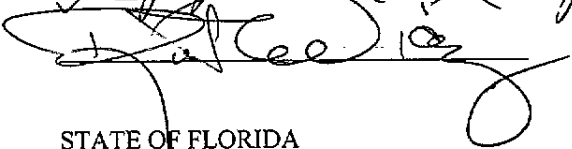
DANIEL H. HALL
10600 Fourth Street North
Apartment 1004
St. Petersburg, Florida 33716.

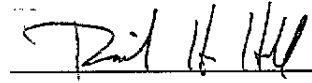
ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 11 day of January 2000, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES


DANIEL H. HALL

STATE OF FLORIDA
COUNTY OF PINELLAS

The forgoing instrument was acknowledge before me this 11 day of January 2000 by DANIEL H. HALL, who presented as identification a driver license # H400-168-69-016-0 issued by the State of Florida.



Katherine L. O'Connell
MY COMMISSION # CC600481 EXPIRES
November 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC


NOTARY PUBLIC, STATE OF FLORIDA

Print, Type or Stamp Name

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 obligations of my position as registered agent.

SIGNATURE: Daniel H. Hall
DANIEL H. HALL
TITLE: REGISTERED AGENT

DATE: January 10, 2000

FILED
00 JAN 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA