

6000000 45749

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

BASS CAPITAL AUTO SALES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
RECEIVED
00 MAY -4 PM 1:54
00 MAY -8 PM 2:59
TALLAHASSEE, FL 32301
DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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*****78.75 *****78.75

W 11834

Examiner's Initials

T. SMITH MAY 08 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

ATTORNEYS' TITLE
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: BASS CAPITAL AUTO SALES, INC.
Ref. Number: W00000011834

We have received your document for BASS CAPITAL AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Your articles refer only to the "registered office".

Please return the original and one copy of 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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 500A00025023

RECEIVED
00 MAY -8 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
FOR
BASS CAPITAL AUTO SALES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is *Bass Capital Auto Sales, Inc.* The mailing address of the corporation is 309 Saratoga Circle PO Box 146, Satsuma Florida 32189-0146

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE IV

The initial Officers of this corporation, who shall serve until the first meeting of the Board of Directors and until their successors are elected and qualified, are:

Edward Moore, President,
309 Saratoga Circle
P.O. Box 146
Satsuma, FL 32189-0146

Harold F. Moore, Vice President, Secretary, Treasurer
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE V

This corporation shall have perpetual existence.

FILED
00 MAY -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The names and mailing addresses of the Incorporators are:

Edward Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

Harold F. Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE VII

The power of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the first Board of Directors, shall be two number and shall be as follows:

Edward Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

Harold F. Moore
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

ARTICLE VIII

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE VIII

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE IX

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE X

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XI

The private property of the Stockholders of the corporation shall not be subject to the

payment of corporate debts.

ARTICLE XII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIII

The corporation may indemnify every person, her heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true. This May 2nd, 2000.

Edward Moore

EDWARD MOORE
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

Harold F. Moore

HAROLD F. MOORE
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Edward Moore and Harold F. Moore, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me May 2, 2000, by Edward Moore and Harold F. Moore..

Signature of Notary Public: Lew Merryday

Print, Type or Stamp Commissioned Name: Lew Merryday

Commission #:

Date Commission Expires:

(Check one) Personally known or produced identification

Type of Identification Produced: M600-346-76-134-0 and M600-226-49-363-0

(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced)



**BASS CAPITAL AUTO SALES, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of F. S. 607.0501, 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 corporation is *Bass Capital Auto Sales, Inc.*
2. The name and address of the registered agent is Harold F. Moore, 309 Saratoga Circle, P.O. Box 146, Satsuma, Florida 32189-0146
3. The address of the registered office is 309 Saratoga Circle, P.O. Box 146, Satsuma, Florida 32189-0146.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



HAROLD F. MOORE
309 Saratoga Circle
P.O. Box 146
Satsuma, Florida 32189-0146

FILED
00 MAY -8 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA