

P000000087541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

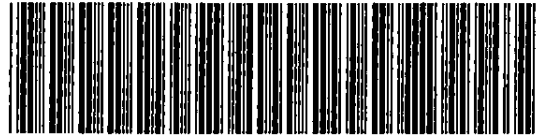
(Document Number)

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Certificates of Status \_\_\_\_\_

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Office Use Only



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*Amended  
&  
Restated*

02/05/07--01053--011 \*\*70.00

FILED  
2007 APR 16 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOOR*

*4/18/07*

*X00789, 00579, 00671*

# BASS BROTHERS PRODUCTION PAINTING, INC.

January 31, 2007

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

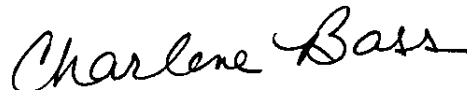
RE: Bass Brothers Production Painting, Inc.

To Whom It May Concern:

Enclosed please find Amended Bylaws and Amended Articles of Incorporation for Bass Brothers Production Painting, Inc. under date of January 30, 2007. Also enclosed, you will find a check in the amount of \$70.00 to cover the two separate filing charges.

If you need further information, I can be reached at (941) 379-0595.

Thank you,

A handwritten signature in cursive script that reads "Charlene Bass".

Charlene Bass, Secretary  
Bass Brothers Production Painting, Inc.

Enclosures: (Bylaws, Articles & Check)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2007

Charlene Bass  
Bass Brothers Production Painting  
447 Interstate Court  
Sarasota, FL 34240

SUBJECT: BASS BROTHERS PRODUCTION PAINTING, INC.  
Ref. Number: P00000087541

We have received your document for BASS BROTHERS PRODUCTION PAINTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 707A00008973

RECEIVED  
07 APR 16 AM 8:00  
DIVISION OF CORPORATIONS

# BASS BROTHERS PRODUCTION PAINTING, INC.

April 12, 2007

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


RE: Bass Brothers Production Painting, Inc.

Dear Ms. Ramsey:

Thank you for your time on the phone today. Per our conversation, enclosed please find the Amended and Restated Articles of Incorporation for Bass Brothers Production Painting, Inc. under date of April 11, 2007. I have also enclosed a copy of our original filing per your phone instructions. This restatement was adopted by the Board of Director and does not require any shareholder approval.

If you need further information, I can be reached at (941) 379-0595.

Thank you,



Charlene S. Bass, Secretary  
Bass Brothers Production Painting, Inc.

CSB  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF**

**BASS BROTHERS PRODUCTION PAINTING, INC.**

(Amended April 11, 2007)

**FILED**

2007 APR 16 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: Bass Brothers Production Painting, Inc.

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

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

447 Interstate Court  
Sarasota, Florida 34240

**ARTICLE III: PURPOSE(S)**

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

**ARTICLE IV: SHARES**

The number of shares the corporation is authorized to issue is 100 shares of \$1.00 of common stock par value \$1.00.

**ARTICLE V: DIRECTORS**

The corporation shall have at least one (1) directors. Thereafter, the number of directors shall be as set forth in the by-laws, which shall not be more than three (3). The directors shall be United States citizens over the age of 18. 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 Director are listed below:

Andrew C. Bass, 447 Interstate Court, Sarasota, FL 34240    --    Director

**ARTICLE VI: OFFICERS**

The corporation shall consist of a 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 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	--	President & Treasurer
Charlene S. Bass, 447 Interstate Court, Sarasota, FL	--	Secretary

#### **ARTICLE VII: BYLAWS**

The board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

#### **ARTICLE VIII: 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 Statutes, as amended from time to time, with respect to keeping an office open to receive service of process.

#### **ARTICLE IX: 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

#### **XII. AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law. ~~Any amendments to these Articles of Incorporation does not require shareholder approval.~~

These restated articles were adopted by the board of directors on April 11, 2007 and do not require shareholder approval.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April 11, 2007.

  
Andrew C. Bass, Signature of the Incorporator

4/11/07  
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 corporation is:

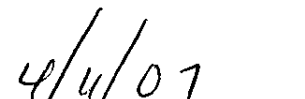
Bass Brother's Production Painting, Inc.

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

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