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TRANSMITTAL LETTER

FILED

00 DEC 11 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BASS POOLS, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003495624--9
-12/11/00--01108--012
*****78.75 *****78.75

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: BRIAN ABRAMS
Name (Printed or typed)

3400 SOUTH TAMiami TRAIL, SUITE 201
Address

SARASOTA, FLORIDA 34239
City, State & Zip

941-366-1388
Daytime Telephone number

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

PA
12/15/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

BASS POOLS INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5692 JASON LEE PLACE
SARASOTA, FLORIDA 34233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRIAN ABRAMS - PRESIDENT
5692 JASON LEE PLACE
SARASOTA, FLORIDA 34233

SPENCER J. SHELLEY - VICE PRESIDENT
SARASOTA, FLORIDA 34233

ARTICLE VI REGISTERED AGENT

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

BRIAN ABRAMS
5692 JASON LEE PLACE
SARASOTA, FLORIDA 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SPENCER J. SHELLEY
5692 JASON LEE PLACE
SARASOTA, FLORIDA 34233

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian M. Abrams
Signature/Registered Agent

12/5/00
Date

Spencer Shelley
Signature/Incorporator

125-00
Date