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February 27, 2001

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

300003798203--7 -03/05/01--01104--012 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Incorporation of Basics & Training, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation. Kindly file the Articles and return a certified copy to this office at the above stated address. Enclosed is our check in the amount of \$78.75.

Please do not hesitate to contact the undersigned should you have any questions.

Very fully yours,

Adam L. Bessen

AB:jm encl.

OI MAR -5 AM 9: 36
SECRETARY OF STATE

74/8/01/

FILED

## ARTICLES OF INCORPORATION

OI MAR -5 AM 9:36

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **BASICS & TRAINING, INC.**

The undersigned does hereby associate themselves into a corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

- 1. The name of the Corporation is **BASICS & TRAINING, INC.**, and the address of the principal office of this corporation shall be P.O. Box 771842, Coral Springs, Florida 33077-1842. The mailing address of the corporation shall be the same.
  - 2. The corporation shall have perpetual existence.
- 3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- 4. The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of One (\$1.00) Dollars par value common stock.
- 5. The address of the initial registered agent of the corporation is 8480 N.W. 2<sup>nd</sup> Street, Coral Springs, Florida 33071. The registered agent at that address is Stephen F. Shaw, Sr.
- 6. The number of directors constituting the initial board of directors shall be three (3), and the name and address of the person(s) who are to serve as directors until the first meeting of shareholders or until their successors shall be elected and qualified are:

Stephen F. Shaw, Sr.

P.O. Box 771842

Coral Springs, Florida 33077

Rustin C. Shaw

P.O. Box 771842

Coral Springs, Florida 33077

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Stephen F. Shaw, Jr.

P.O. Box 771842

Coral Springs, Florida 33077

7. The names and addresses of the officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen F. Shaw, Sr.

P.O. Box 771842

(President)

Coral Springs, Florida 33077

Rustin C. Shaw

P.O. Box 771842

(Vice-President)

Coral Springs, Florida 33077

Stephen F. Shaw, Jr.

P.O. Box 771842

(Secretary/Treasurer)

Coral Springs, Florida 33077

8. The name and address of the incorporator is:

ADAM L. BESSEN

20283 State Road 7

Suite 400

Boca Raton, Florida 33498

9. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 2 day of February, 2001 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Adam L. Bessen

FILED

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN 01 MAR -5 AM 9: 36 ARTICLES OF INCORPORATION CEOPETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

BASICS & TRAINING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Coral Springs, Broward County, State of Florida, has named <u>Stephen F. Shaw, Sr.</u> its agent to accept service of process within the State.

Having been named to accept service of process for the above Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office.

Stephen F. Shaw, Sr.

STATE OF FLORIDA ) ss COUNTY OF PALM BEACH )

I hereby certify that on this 25% day of February, 2001 personally appeared Stephen F. Shaw, Sr. as registered agent of BASICS & TRAINING, INC., a Florida corporation, to me known to be the person described herein or produced the following identification personally knows and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument

NOTARY PUBLIC, State of Florida My Commission Expires:

