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March 26, 2001

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

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

Re: **Bash, Inc.**

To the Division of Corporations:

Enclosed please find the following, with respect to the above-named corporation:

1. Articles of incorporation, original and one copy.
2. Designation of registered address and registered agent and acceptance by registered agent.
3. Check in the amount of \$78.75.

Please send me a certified copy of the articles and a certificate of incorporation.

Thank you for your attention to this matter.

Very truly yours,

Pam Sutton
Pamela Dru Sutton

/pds
Enclosures: as stated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER APR 2 2000

ARTICLES OF INCORPORATION
OF
BASH, Inc.

The undersigned hereby subscribes, acknowledges and files this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be BASH, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. GENERAL PURPOSE

The general purposes for which the corporation is organized are:

To operate a consulting business relating to environmental issues.

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act:

To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 100 shares of common stock having a par value of \$1.00 each, making a total authorized capital stock of \$100.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address and the principal office of this corporation both are 400 South MacArthur Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Ronald Merritt.

ARTICLE VI. INITIAL OFFICERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and post office address for the initial officers are:

President: DONNA DEFUSCO, 5010 Lanagan Street, Colorado Springs, CO 80919

Vice President: RUSSELL DEFUSCO, 5010 Lanagan Street, Colorado Springs, CO 80919

Second Vice President: RONALD MERRITT, 400 South MacArthur Avenue, Panama City, FL 32401

Secretary: RUSSELL DEFUSCO, ⁵4010 Lanagan Street, Colorado Springs, CO 80919

Treasurer: RONALD MERRITT, 400 South MacArthur Avenue, Panama City, FL 32401

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

DONNA DEFUSCO	5010 Lanagan Street, Colorado Springs, CO 80919
RUSSELL DEFUSCO	5010 Lanagan Street, Colorado Springs, CO 80919
RONALD MERRITT	400 South MacArthur Avenue, Panama City, FL 32401

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended. All amendments shall be adopted in a fashion consistent with the laws of the State of Florida by a record vote in favor thereof by the holders of not less than 75% of the outstanding stock of the corporation and in a manner consistent with the By-Laws of the corporation.

The power to adopt By-Laws of this corporation and to amend or repeal any By-Laws shall be vested in the Board of Directors of this corporation, provided, however, that any By-Law amendment thereto as adopted by the Board of Directors may be amended or repealed by a vote in favor thereof by the holders of not less than 75% of the outstanding stock of this corporation.

The By-Laws of this corporation shall be for the government of the corporation and may contain any provision or requirement for the management or conduct of the affairs of the business of the corporation, provided the same are consistent with the provisions of these Articles of Incorporation and with the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the law of the State of Florida, this 30 day of January, 2001.

Donna C. Defusco
DONNA DEFUSCO

Russell D. Defusco
RUSSELL DEFUSCO

Ronald Merritt
RONALD MERRITT

**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 BASH, INC.
2. The name of the registered agent and office are:
RONALD MERRITT
400 South MacArthur Avenue
Panama City, FL 32401

ACCEPTANCE

Having been named as Registered Agent 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.



REGISTERED AGENT

30 Jun 01

DATE

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01 MAR 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA