

FILED 68733

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004470992--9

-07/12/01--01026--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BASMAR MANAGEMENT SERVICE, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

TO ACCEPTANCE  
SUFFICIENCY OF FILING

2001 JUL 12 AM 10:20

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 12 PM 1:00

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

OF

BASMAR MANAGEMENT SERVICE, INC.

FILED  
01 JUL 12 PM 1:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: BASMAR MANAGEMENT SERVICE, INC.

Article II. Principal Office

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

3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Marta B. Meneses  
3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Marta B. Meneses  
3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

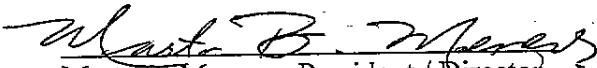
Marta B. Meneses  
3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185


President/  
Director

Benigno M. Meneses  
3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185

Secretary/  
Treasurer/  
Director

The undersigned has executed these Articles of Incorporation this 9th day of July 2001.

  
Marta B. Meneses-President / Director

  
Benigno M. Meneses-Treas / Sec / Director


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

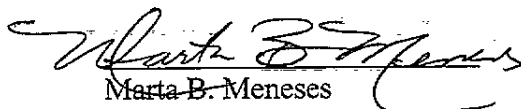
The name of the corporation is: BASMAR MANAGEMENT SERVICE, INC.

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

Marta B. Meneses  
3837 SW 156<sup>th</sup> Avenue  
Miami, FL 33185

  
Marta B. Meneses-President / Director  
July 9, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
Marta B. Meneses  
July 9, 2001

**FILED**  
JUL 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA