

Division of Corporations

Page 1 of 2

P02000038488

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000079187 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : DORAN, WOLFE, ROST & ANSAY
Account Number : I20010000203
Phone : (386)253-1111
Fax Number : (386)253-4260

FILED
02 APR 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bassboxwarehouse.com, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

me 4/10

FAX AUDIT NO. H020000791879

**ARTICLES OF INCORPORATION
OF
bassboxwarehouse.com, Inc.**

ARTICLE I. NAME

The name of this corporation shall be bassboxwarehouse.com, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. PRINCIPAL OFFICE

The street address of this corporation's principal office shall be 4360 S. Kirkman Road, #158, Orlando, Florida 32811.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share.

ARTICLE VI. MAILING ADDRESS

The mailing address of the Corporation is 4360 S. Kirkman Road, #158, Orlando, Florida 32811.

FAX AUDIT NO. H020000791879

FILED
APR 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H020000791879

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VIII. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

FAX AUDIT NO. H020000791879

FAX AUDIT NO. H020000791879

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

FILED
02 APR 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 444 Seabreeze Blvd., Suite 400, Daytona Beach, Florida 32118.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Scott R. Rost.

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:
Scott R. Rost, 444 Seabreeze Blvd., Suite 400, Daytona Beach, Florida 32118.



Scott R. Rost - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of bassboxwarehouse.com, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for bassboxwarehouse.com, Inc.



Scott R. Rost

FAX AUDIT NO. H020000791879