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TRANSMITTAL LETTER

FILED
02 MAY 28 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200005620972--7
-05/28/02--01038--007
*****78.75 *****78.75

Subject: Bass Cabinetry, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Larry I. Bass
8602 Crater Terrace
Lake Park, Florida 33403

Enclosures: Various

DB 5/29 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I. NAME

The name of the corporation shall be:

Bass Cabinetry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8602 Crater Terrace
Lake Park, Florida 33403

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry I. Bass
8602 Crater Terrace
Lake Park, Florida 33403
Phone: 561- 625-8839

ARTICLE V OFFICERS

The officer(s) of the corporation shall be:

Larry I. Bass, President, Secretary and Treasurer

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Larry I. Bass
8602 Crater Terrace
Lake Park, Florida 33403

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24rd day of May, 2002

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 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:

Bass Cabinetry, Inc.

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

Larry I. Bass
8602 Crater Terrace
Lake Park, Florida 33403

Having been named as registered agent and 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.


Signature


Date

INCORPORATOR/REGISTERED AGENT