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DIVISION OF CORPORATION

2002 NOV -9 PM 12:16
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ACCOUNT NO. : 072100000032

REFERENCE : 848402 10377A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 2002

ORDER TIME : 3:13 PM

ORDER NO. : 848402-005

CUSTOMER NO: 10377A

CUSTOMER: Jon Hall, Esq
Hall & Bennett

146 Avenue B, Northwest

Winter Haven, FL 33881

DOMESTIC FILING

NAME: FIRST BASE INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
FIRST BASE INVESTMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be FIRST BASE INVESTMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 639 Avenue A, NW, Winter Haven, Florida, 33880, and the name of the initial registered agent of this corporation at that address is SUSAN PELLETIER.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Susan Pelletier, 5901 Hatcheneha Road, Haines City, FL 33845
Teri Markley, 3042 Spirit Lake Drive, Winter Haven, FL 33880

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is: Susan Pelletier, 5901 Hatcheneha Road, Haines City, FL 33845.

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ARTICLE VII - OFFICERS

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President/Treasurer:

Susan Pelletier
5901 Hatcheneha Road
Haines City, FL 33845

Vice-President/Secretary:

Teri Markley
3042 Spirit Lake Dr.
Winter Haven, FL 33880

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of this corporation shall be 639 Avenue A, NW, Winter Haven, FL 33881, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - DURATION

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 3rd day of Dec., 2002.


SUSAN PELLETIER

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SUSAN PELLETIER, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: Personally Known and that an oath (was)(was not) taken.

WITNESS my hand and seal this 3rd day of Dec., 2002.



Darlene Barrentine
MY COMMISSION # DD109997 EXPIRES
April 18, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Darlene Barrentine
NOTARY PUBLIC
My Commission Expires:

RESIDENT AGENT

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

That FIRST BASE INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named SUSAN PELLETIER as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Susan Pelletier
SUSAN PELLETIER
RESIDENT AGENT