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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BASS ROOFING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**BASS ROOFING, INC.
C/O ROBERT WAYNE BASS - Registered Agent & Incorporator
6018 SW 56TH AVE
BUSHNELL, FL 33513-8212**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION**In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)****ARTICLE I NAME**

The name of the Corporation shall be: Bass Roofing, INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business of this corporation is: 6018 SW 56th AVE in Bushnell, FL 33513-8212.The mailing address for all legal correspondence is: 6018 SW 56th AVE in Bushnell, FL 33513-8212.**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

ROBERT WAYNE BASS

PRESIDENT/DIRECTOR

6018 SW 56th AVE

BUSHNELL, FL 33513-8212

DENNIS E WILBANKS

OFFICER/DIRECTOR

6018 SW 56th AVE

BUSHNELL, FL 33513-8212

DAVID E WILBANKS

OFFICER/DIRECTOR

6018 SW 56th AVE

BUSHNELL, FL 33513-8212

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

ROBERT WAYNE BASS located at: 6018 SW 56th AVE BUSHNELL, FL 33513-8212**ARTICLE VII INCORPORATOR**

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

ROBERT WAYNE BASS located at: 6018 SW 56th AVE BUSHNELL, FL 33513-8212

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert W. Bass
(SIGNATURE) ROBERT WAYNE BASS - Registered Agent

01-06-03
DATE

Robert W. Bass
(SIGNATURE) ROBERT WAYNE BASS - Incorporator

01-06-03
DATE

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