

P03000036122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03MAR31 AM 9:42

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STATE
REGISTRARS
TALLAHASSEE, FLORIDA

403A 19485

F. CHAMBERLAIN APR 1

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

- 1- THIRD BASE, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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
THIRD BASE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 3 1942

The undersigned does hereby associate himself into corporation under Chapter 607 of the laws of the State of Florida and does hereby certify as follows:

1. The name of the Corporation is **Third Base, Inc.** and the address of the principal office of this corporation shall be 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The mailing address of the corporation shall be the same.

2. The corporation shall have perpetual existence.

3. The general purpose or purposes for which the corporation is initially organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is Seventy Five Hundred (7500) shares of One (\$1.00) Dollar par value common stock.

5. The address of the initial registered agent of the corporation is 4000 North Federal Highway, Suite 201, Boca Raton, Florida 33431. The registered agent at that address is Jeffrey A. Levine, Esquire.

6. The number of directors constituting the initial board of directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until successors shall be elected and qualified is:

JEROME ANSEL

7227 Clint Moore Road
Boca Raton, Florida 33496

RONALD REITSMA

7227 Clint Moore Road
Boca Raton, Florida 33496

ARTHUR KIRIACON

7227 Clint Moore Road
Boca Raton, Florida 33496

7. The name and address of the incorporator is:

JEFFREY A. LEVINE

4000 North Federal Highway
Suite 201
Boca Raton, Florida 33431

8. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this 28 day of March, 2003 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Jeffrey A. Levine (SEAL)
JEFFREY A. LEVINE, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Jeffrey A. Levine
JEFFREY A. LEVINE, ESQ.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I hereby certify that on this 28th day of March, 2003, personally appeared JEFFREY A. LEVINE, ESQ., to me known to be the person described herein and who executed the foregoing instrument and acknowledged before me that he executed the foregoing instrument and acknowledged before me that he executed same.

Betsy K. Stevens
NOTARY PUBLIC, State of Florida

My Commission Expires:



Betsy K. Stevens
Commission # CC 967219
Expires Oct. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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