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EFFECTIVE DATE

01-01-04

12/30/03--01012--008 **78.75

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03 DEC 29 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BASS FENCE, INC..

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: 

From: KEVIN J. BASS

Name

3392 CHADWICK AVENUE

Address

SPRING HILL, FLORIDA 34609

City

State

Zip

(352) 684-3795

Telephone Number

ARTICLES OF INCORPORATION

OF

BASS FENCE, INC.

ARTICLE I

The name of the Corporation is BASS FENCE, INC.

EFFECTIVE DATE

ARTICLE II

01-01-04

The duration of the corporation is perpetual. Effective January 1, 2004.

ARTICLE III

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE V

The street address of the initial registered and principal office of the corporation is 3392 Chadwick Avenue, Spring Hill, Florida 34609. The initial registered agent is Kevin J. Bass.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person(s) who are to serve as a member of the initial board of directors is:

KEVIN J. BASS
3392 CHADWICK AVENUE
SPRING HILL, FLORIDA 34609

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ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Kevin J. Bass, 3392 Chadwick Avenue, Spring Hill, Florida, 34609.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on this 18 day of December 2003.

Kevin J. Bass
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of December 2003, by Kevin J. Bass.

Rose Marie Sloan
Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

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

That Bass Fence, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Spring Hill, State of Florida, has named Kevin J. Bass, located at 3392 Chadwick Avenue, Spring Hill, County of Hernando, State of Florida as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 provisions of said act relative to keeping open said office.

By: Kevin J. Bass
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 29 PM 4:10

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