

P04000121565

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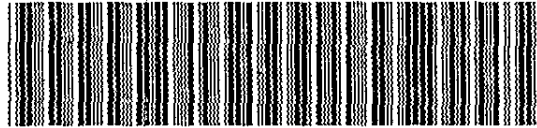
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2004 AUG 23 P 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

04 AUG 18 PM 2:55

CLERK OF THE SUPREME COURT  
JUDICIAL DEPARTMENT  
TALLAHASSEE, FLORIDA

August 3, 2004

BLACKBURN & BLACKBURN, LAW OFFICES  
1921 DEWEY PLACE  
JACKSONVILLE, FL 32207

SUBJECT: A.B. REAL ESTATE INVESTMENTS  
Ref. Number: W04000029597

We have received your document for A.B. REAL ESTATE INVESTMENTS. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P03000116118.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 804A00048379

*Law Offices*  
***Blackburn & Blackburn***

*1921 Dewey Place  
JACKSONVILLE, FLORIDA 32207*

A. B. Blackburn, Jr.  
Bryan E. Blackburn

TELEPHONE (904) 399-5000  
FACSIMILE (904) 396-5185

August 17, 2004

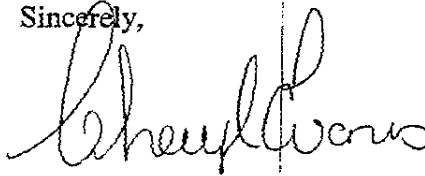
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Bass Investments

To Whom It May Concern:

You will find enclosed a copy of your letter dated August 3, 2004 and the original and a copy of the revised Articles of Incorporation for the referenced new corporation. Thank you, in advance, for your assistance in this matter.

Sincerely,



Cheryl Evans  
Legal Assistant

BEB/cle

Enclosures

cc: Avery Bass

**ARTICLES OF INCORPORATION  
OF**

**BASS INVESTMENTS, Inc.**

**FILED**  
2009 AUG 23 P 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: Bass Investments, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is any lawful business. This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares common stock, having a par value of \$1.00, all of which shall be fully paid and non-assessable.

This corporation is a small business corporation within the meaning of Section 1244(c) of the Internal Revenue Service Code, and all authorized capital stock of this corporation issued within two years of the date of adoption of the by-laws shall constitute Section 1244 Stock, and shall be issued at par value.

#### **ARTICLE IV. INITIAL STOCK**

The amount of capital with which the corporation will begin business is \$1,000.00.

#### **ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS OF REGISTERED OFFICE AND AGENT**

The registered office and principal place of business of the corporation shall be 1921 Dewey Place, Jacksonville, Florida 32207, or such other place as the Board of Directors of this corporation may select. The initial registered agent is Bryan E. Blackburn.

#### **ARTICLE VII. INITIAL DIRECTORS**

The names and post office address of the members of the first Board of Directors are:

Name:

Address:

Avery Bass

1621 Cove Landing Drive  
Atlantic Beach, Florida 32233

#### **ARTICLE VIII. SUBSCRIBER**

The name and post office address of the subscriber to these Articles of Incorporation is:

Name:

Address:

Avery Bass

1621 Cove Landing Drive  
Atlantic Beach, Florida 32233

### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written agreement approving an amendment; provided, however, that no amendment to increase the authorized capital stock of the corporation shall be effective without the unanimous consent of all the Stockholders.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal, this 17<sup>th</sup> day of August, 2004

  
Avery Bass

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this 17<sup>th</sup> day of August, 2004, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Avery Bass, who is personally known to me, described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged to me that she subscribed to the Articles of Incorporation.

  
Notary Public, State of Florida



Cheryl Evans  
MY COMMISSION # DD242437 EXPIRES  
October 15, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

**Bass Investments, Inc.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, had named Bryan E. Blackburn as its registered agent to accept service of process within this state, who is located at the following registered office:

1921 Dewey Place  
Jacksonville, Florida 32207

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named as registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said Sections relative to keeping open the registered office.

  
Bryan E. Blackburn, Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA