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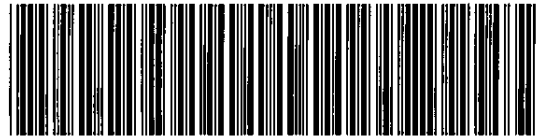
(Business Entity Name)

(Document Number)

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2007 DEC 21 P 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

20-18-21

**CHARLES C. LEHMAN, P.A.**  
**ATTORNEY AT LAW**

**5455 JAEGER ROAD  
SUITE B  
NAPLES, FLORIDA 34109**

**TEL: (239) 592-9770  
FAX: (239) 592-9771**

December 17, 2007

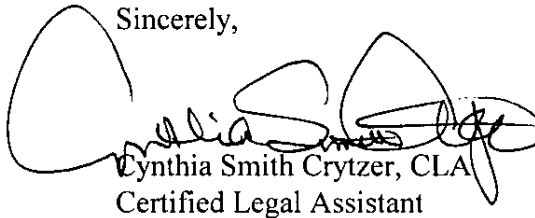
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Ladies and Gentlemen:

Enclosed please find the revised Articles of Incorporation for J.S. Bass Company and a copy of said Articles. The filing fee of \$78.75 is included. Please forward a copy of the filed Articles and Certificate to me upon filing.

Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,



Cynthia Smith Crytzer, CLA  
Certified Legal Assistant

**ARTICLES OF INCORPORATION  
OF  
J.S. BASS COMPANY**

The undersigned subscriber to these Articles of Incorporation, Judy Ann Spurgeon, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

**FILED**  
2009 DEC 21 P 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is J.S. BASS COMPANY. The principal office and mailing address of the corporation is 10221 S. Silver Palm Drive, Estero, Florida 33928.

**ARTICLE II  
DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 10221 S. Silver Palm Drive, Estero, Florida 33928, and the name of the initial registered agent of the Corporation at that address is Judy Ann Spurgeon . The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

## **ARTICLE VI**

### **DIRECTORS**

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

**Judy Ann Spurgeon**  
**10221 S. Silver Palm Drive, Estero, Florida 33928**

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the person signing these Articles is:

**Judy Ann Spurgeon**  
**10221 S. Silver Palm Drive, Estero, Florida 33928**

## **ARTICLE IX**

### **BY-LAWS**


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber executed these Articles of Incorporation this 12<sup>TH</sup> day of December, 2007.

  
Judy Ann Spurgeon

STATE OF FLORIDA  
COUNTY OF COLLIER

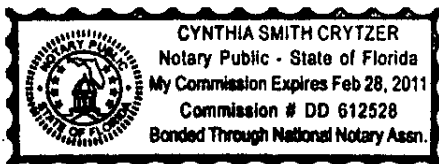
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Judy Ann Spurgeon, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of December, 2007.

(SEAL)

  
NOTARY PUBLIC

State of Florida at Large  
Divers License  
My commission expires:



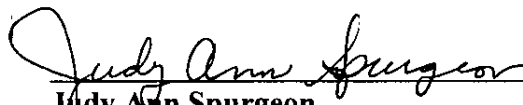
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That J.S. BASS COMPANY, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Judy Ann Spurgeon located at 10221 S. Silver Palm Drive, Estero, Florida 33928, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process of 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.

  
Judy Ann Spurgeon

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 DEC 21 P 3:10

**FILED**