

P080000094865

(Requestor's Name)

KOVACH & ASSOCIATES, P.A.
Post Office Box 635
Inverness, Florida 34451

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

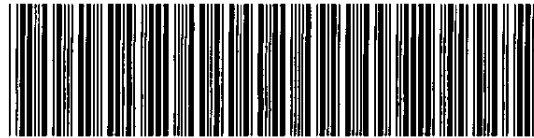
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2008

KOVACH & ASSOCIATES, P.A.
POST OFFICE BOX 635
INVERNESS, FL 34451

SUBJECT: BASHANS MANAGEMENT, INC.
Ref. Number: W08000047257

RECEIVED
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DIVISION OF CORPORATIONS

We have received your document for BASHANS MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 608A00053708

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ARTICLES OF INCORPORATION
OF
BASHANS MANAGEMENT, INC.

Article I.
Name.

The name of this corporation is **BASHANS MANAGEMENT, INC.** Its address is 213A Rotonda Boulevard, West, Rotonda West, Florida 33947.

Article II.
Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

Article III.
Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article IV.
Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V.
Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 151 East Highland Boulevard, Suite 161 Inverness, Florida 34452, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, JR., at that address.

Article VI.
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

MICHAEL T. KOVACH, JR.
151 East Highland Boulevard, Suite 161
Inverness, Florida 34452

Article VII.
Incorporator.

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

JACK L. BASHANS
213A Rotonda Boulevard West
Rotonda West, Florida 33947

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Article VIII.
By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article IX.
Cumulative Voting.

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article X.
Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

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Article XI.
Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII.
Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 3 day of October 2008.


JACK L. BASHANS

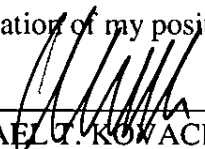
REGISTERED AGENT'S
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,


I AM FAMILIAR with and accept the obligation of my position as Registered Agent.


MICHAEL T. KOVACH, JR., Esquire
151 East Highland Boulevard, Suite 161
Inverness, Florida 34452
Telephone: (352) 341-5557

**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael T. Kovach, Jr., who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 3rd day of October, 2008.


Jennifer L. Tucker, Notary Public
My Commission Number: DD 450313
My Commission Expires: August 9, 2009

**JENNIFER L. TUCKER
Notary Public State of Florida
My comm. Exp. August 9, 2009
Comm. No. DD450313**

This document prepared by:

KOVACH & ASSOCIATES, P.A.
Michael T. Kovach, Jr., Esquire
151 East Highland Boulevard, Suite 161
Inverness, Florida 34452
Florida Bar Number: 0308020
Telephone: (352) 341-5557