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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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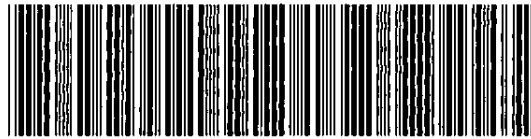
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

EP 3/26/09

Mark S. Matthews

Attorney at Law

Mallory L. Johnson
Of Counsel

306 S.E. Florida Ave.
Stuart, Florida 34994
Telephone (772) 287-1000
Fax (772) 223-8767

March 23, 2009

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of *LL Bass, Inc.*

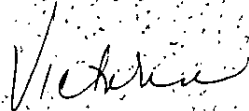
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of *LL Bass, Inc.* to be filed with the State of Florida for the purpose of forming a for profit corporation.

Also enclosed is our firm check in the amount of \$78.75, representing the filing fee for the same.

If you have any questions or comments, please call my office.

Very truly yours,



Victoria Morris, CLA
Legal Assistant to Mark S. Matthews

lom/vm
Enclosures (as stated)

ARTICLES OF INCORPORATION

OF

LL BASS, INC.

The undersigned, for the purpose of becoming incorporated and forming a corporation under and by virtue of the laws of the State of Florida, certify as follows:

ARTICLE I.

The name of this corporation shall be:

LL BASS, INC.
2003 Lake Lotela Drive
Avon Park, FL 33825

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ARTICLE II.

The general nature of the business to be transacted under these Articles of Incorporation shall be: To carry on any business or to engage in any activity which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock of a value of \$1.00 per share, each to be exempt from assessment.

ARTICLE IV.

The amount of capital with which the corporation shall begin business shall be \$100.00.

ARTICLE V.

The street address of the initial registered office shall be 2003 Lake Lotela Drive, Avon Park, Florida 33825, and the name of the corporation's registered agent at such address shall be Laurie L. Bass. The Board of Directors shall have the power to establish offices and the places of business at any place it may deem necessary or convenient. This corporation shall have perpetual existence.

ARTICLE VI.

The business of this corporation shall be managed by a Board of Directors of not less than one director nor more than seven, all of whom shall be of full age. At least one shall be a citizen of the United States.

ARTICLE VII.

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, and also who are the subscribers and incorporators of this corporation and of these Articles are as follows:

Laurie L. Bass
2003 Lake Lotela Drive
Avon Park, Florida 33825

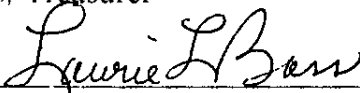
ARTICLE VIII.

The officers of this corporation shall consist of a President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors. The Board of Directors meeting shall be held in the offices of the corporation at Avon Park Florida, on the 25th day of March, 2009, at 10:00 a.m., for the purposes of completing


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the organization of the corporation and adopting By-laws and transacting all business which may come before the meeting. Until the officers elected at the first annual meeting shall be qualified, the following named persons shall be officers of the corporation:

Laurie L. Bass, President
Laurie L. Bass, Vice President
Laurie L. Bass, Secretary
Laurie L. Bass, Treasurer



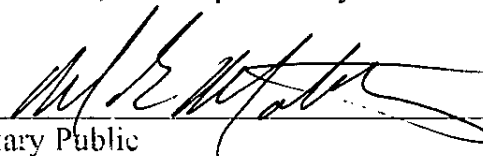
LAURIE L. BASS
President




LAURIE L. BASS
Vice President/Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 16th day of ~~March~~, 2009, by *Laurie L. Bass*, who is personally known to me.



Notary Public
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
 Mark S. Matthews
Commission # DD618433
Expires: JAN. 15, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

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TALLAHASSEE, FLORIDA

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

First – that **LL BASS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Avon Park, Highlands County, State of Florida, has named *Laurie L. Bass*, 2003 Lake Lotela Drive, Avon Park, Florida 33825, County of Highlands, State of Florida, as its agent to accept service of process within this state.

Acknowledgment:

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 provision of said Act relative to keeping open said office.

By: *Laurie L Bass*
LAURIE L. BASS
Registered Agent

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