# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

BASS AUTOMATION ENGINEERING, INC.

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EMPIRE CORP KIT

ARTICLES OF INCORPORATION 2009 JUL 13 PM 1:09

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# BASS AUTOMATION ENGINEERING, INC.

OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: BASS AUTOMATION ENGINEERING, INC.

### ARTICLE (I

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1480 S.W. 3rd STREET, POMPANO BEACH, FL 33069-3225.

# **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS DONELON, 601 HERITAGE DRIVE, STE.114, JUPITER FL 33458.

# **ARTICLE VII**

The name and address of the officers and board of directors shall be:

# PRESIDENT\SECRETARY\DIRECTOR

LOREN M. LONG

1480 S.W. 3rd STREET POMPANO BEACH, FL 33069-3225

## **ARTICLE VIII**

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of JULY, 2009.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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I hereby consent to serve as registered agent for the following Florida Corporation:

Registered Agent

Bass Automation Engineering, Inc.

Thomas Donelon

601 Heritage Drive Ste 114, Jupiter FL 33458

as of July \_\_13\_\_, 2009

SECRETARY OF STATE DIVISION OF CORPORATIONS

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