

P09000092505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

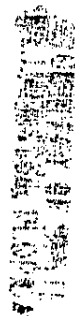
Special Instructions to Filing Officer:

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09 NOV - 9 AM 11:19

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W09000049786

NR

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Base 4 International, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Frank DiPietro
Name (Printed or typed)

11225 Oakshore Lane
Address

Clermont, FL 34711
City, State & Zip

(352) 255-3706
Daytime Telephone number

fdipietro@frankjdi Pietrocpa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Base 4 International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7700 Congress Avenue, Suite 1122
Boca Raton, Florida 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting Company

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Adam J Ginsburg, D P T S	Garry Vermaas, D VP
12641 Yardley Drive	17318 Summer Sun Court
Boca Raton, FL 33428	Clermont, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

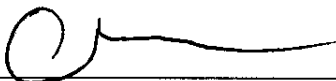
Adam J Ginsburg
12641 Yardley Drive
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

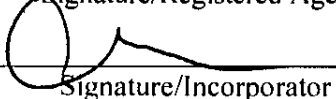
The name and address of the Incorporator is:

Adam J Ginsburg
12641 Yardley Drive
Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

10/31/09

Date

10/31/09

Date

09 NOV - 9 AM 11:20

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