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5-10-95 Julian

Requester's Name
633 South Andrews
Address
Ft. Lauderdale FL 33301
City State Zip Phone

945-6577

REGISTRATION ONLY

500001463805
-05/11/95--01014--014
****122.50 ****122.50

CORPORATION(S) NAME

BASSETTS CARVING STATION INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

RECEIVED
5/11/95 4:53
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED COPY

5/11/95
TA

RECEIVED
STAFF 11 AM 3-23
FALLS CHURCH, VIRGINIA

**ARTICLES OF INCORPORATION
OF
BASSETTE CARVING STATION INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BASSETTE CARVING STATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1 FINANCIAL PLAZA
FT LAUDERDALE, FL 33394**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**DAVID BASSETT
1 FINANCIAL PLAZA
FT LAUDERDALE, FL 33394**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**1 FINANCIAL PLAZA
FT LAUDERDALE, FL 33394**

The undersigned has (have) executed these Articles of Incorporation this 10TH day MAY, 1995.

David W. Bassett, Pres.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BASSETT CARVING STATION INC.

2. The name and address of the registered agent and office is:

DAVID BASSETT

1 FINANCIAL PLAZA

FT LAUDERDALE, FL 33394

SIGNATURE David W. Bassett
(corporate officer)

TITLE President

DATE 5/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David W. Bassett

DATE 5/10/95

REGISTERED AGENT FILING FEE: \$35.00