

P95000046141

June 2, 1995

Secretary of State  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/08/95--01077--017  
\*\*\*122.50 \*\*\*122.50

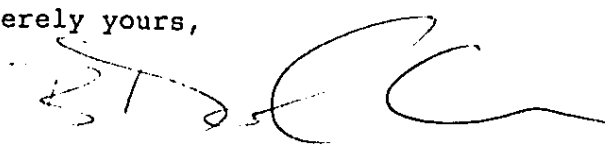
Re: THE OTHER BASSWOOD INC

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,



Bruce D. Olson, Pres.

The Other Basswood Inc  
13300 S Cleveland Ave, Suite 55  
Fort Myers, FL 33907  
941-437-0422

NANCY HENDRICKS JUN 14 1995

# ARTICLES OF INCORPORATION

of  
THE OTHER BASSWOOD, INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE OTHER BASSWOOD, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares ( 5,000 ) of ten Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	THE OTHER BASSWOOD, INC <del>DBA C D WAREHOUSE</del>		
ADDRESS	13300 S. Cleveland Ave. Suite 55		
CITY	Fort Myers	FLORIDA	ZIP 33907

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Bruce D. Olson		
ADDRESS	13300 S. Cleveland Ave. Suite 55		
CITY	Fort Myers,	FLORIDA	ZIP 33907

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Bruce D. Olson		
ADDRESS	172.-24 Red Cedar Dr		
CITY	Fort Myers,	STATE FL	ZIP 33907
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing the Articles of Incorporation are as follows:

NAME	Bruce D. Olson		
ADDRESS	13300 S. Cleveland Ave. Suite 55		
CITY	Fort Myers,	STATE	FL ZIP 33907
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5<sup>th</sup> day of June, 19 95.

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF LEE ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Bruce D. Olson

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

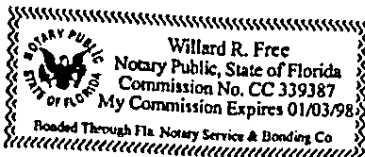
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5-24  
day of June, 19 95.

**(Notary Seal)**

Richard R. P.  
(Notary Public, State of Florida at Large)

**My Commission expires:**

010395



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

THE OTHER BASSWOOD, INC  
(name of corporation)

FILED  
JUN 5 1987  
CLERK OF COURT  
SEMINOLE-MIAMI

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at DBA G D Warehouse  
13300 S. Cleveland Ave Suite 55  
Fort Myers, FL 33907

has named Bruce D. Olson  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

[Signature]  
(registered agent)