# CAPITAL DONNE TION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahasete, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 DISBURSED Capital Express\*\* Art. of Inc. File . NAME \_ Corp. Record Search FIRM . Ltd, Partnership File ADDRESS . Foreign Corp. File \_ ( ) Cert. Copy(s) \_ Art. of Amend, File PHONE ( Dissolution/Withdrawal CU8-. Service: Top Priority \_ Regular\_ , Fictitious Name File One Day Service Two Day Service Name Reservation . Return via To us via ...... **Annual Report/Reinstatement** Reg. Agent Service 30<del>000</del>1523803 -06/<del>27/95 0</del>1001--008 Matter No.: ..... Express Mail No. -**Document Filing** #####<u>#</u>70<u>.00</u> Corporate Kit State Foe \$ .... \_ Our \$ \_ Vehicle Search **Driving Record Document Retrieval** UCC 1 or 3 File UCC 11 Search **UCC 11 Retrieval** \_ File No.'s, ......Copies Courier Service . EFFECTIVE DATE Shipping/Handling Phone ( ) **Top Priority** Express Mail Prep. . FAX( ) SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies....... SUBTOTAL..... REQUEST TAKEN CONFIRMED APPROVED PREPAID..... DATE

WALK-IN
WIII Pick Up 627 11.00

CK No. \_\_\_

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

BALANCE DUE.....

THANK YOU from Your Capital Connection



RECEIVED

# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPURATION

June 27, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: BASS CORE RECORD COMPANY

Ref. Number: W95000013095

We have received your document for BASS CORE RECORD COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 395A00031483

or rested

SECRETARY OF STATE DIVISION OF CORPORATIONS

**EFFECTIVE DATE** 

35 JUN 29 PH 4: 10

July 1, 1995

ARTICLES OF INCORPORATION

OF

BASS CORE RECORD COMPANY

2-1-95

ARTICLE 1

Name

The name of this corporation shall be and is:

BASS CORE RECORD COMPANY

**ARTICLE !!** 

**Purpose** 

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

**Duration** 

This corporation shall have perpetual existence.

**ARTICLE IV** 

Capital Stock

The corporation is authorized to issue Ohe Thousand (1,000) shares of \$.01 par value common stock which shall be designated "Common Shares".

**ARTICLE V** 

Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares.

#### **ARTICLE VI**

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19690 North East 13th Court, North Miami Beach, Florida, 33179 and the initial registered agent of the corporation at that address is Candida Septembre. The principal address and the registered office address are the same.

#### **ARTICLE VII**

# Initial Board of Directors

The corporation shall have two Directors Initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the corporation, but shall never be less than one (1). The names and addresses of the initial directors are:

Name	Address
Brian Wolfgram	19690 N.E. 13 Court North Miami Beach, FL 33179
Jorge Mario Jaramillo	2560 N.E. 183rd Street North Miami Beach, FL 33162

#### **ARTICLE VIII**

#### Incorporate

The name and address of the person signing these Articles is:

Name	Address
	40000 N.E. 40

Brian Wolfgram 19690 N.E. 13 Court North Miami Beach, FL 33179

#### **ARTICLE IX**

#### By -Laws

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the directors.

#### ARTICLE X

#### indemnity

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI**

## Commencement of Corporate Existence

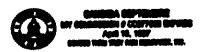
Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesald, this \_\_\_\_\_\_ day of

1995.

Notary Public,

State of Florida at Large



SECRETARY OF STATE DIVISION OF CURPORATIONS
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PAGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That Basss Core Record Company, a Florida Corporation, with its principal office as indicated in the Articles of Incorporation at City of Miami, has named Candida Septembre, located at 19690 N.E. 13 Court, North Miami Beach, FL 33179, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

ملعمان تشرر

(Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, <u>Candida Septembre</u>

hereby accepts to act in this capacity, and agrees to comply with the provision of sed Act relative to keeping open said office.

Registered Agent

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