



RANDALL C. GRANTHAM, P.A.
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1519 DALE MABRY HIGHWAY, SUITE 100, LUTZ, FLORIDA 33549

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July 7, 1995

FILED
1995 JUL 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFFICE (813) 949-3600
FAX (813) 949-5216

Secretary of State
Corporate Charter Division
Post Office Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

Re: LEE BASS COMPANY, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$122.50 to cover your corporate fees and copy charges.

Please file this corporation with your office and return same to me at the above address at your earliest convenience.

Your cooperation is appreciated.

Sincerely,

Randall C. Grantham

RANDALL C. GRANTHAM
Attorney-at-Law

RCG/lg
Enclosure

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1995 JUL 10 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SIGNED IN THE PRESENCE OF
MR. GRANTHAM TO AVOID
DOUBT

F. CHESSEY JUL 14 1995

ARTICLES OF INCORPORATION
OF

LEE BASS COMPANY, INC.

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be LEE BASS COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Randall C. Grantham, 1519 Dale Mabry Hwy., Suite 100, Lutz, Florida 33549.

ARTICLE VII - DIRECTORS

This corporation shall have one director 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.

The names and addresses of the initial directors of this corporation are as follows, Lee Bass, 20500 Cot Road, P. O. Box 1238, Lutz, Florida 33549.

The name and address of the person signing these Articles of Incorporation is as follows Lee Bass, 20500 Cot Road, P. O. Box 1238, Lutz, Florida 33549.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator of this corporation is as follows: Lee Bass, 20500 Cot Road, P. O. Box 1238, Lutz, Florida 33549.

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 7th day of July, 1995.


LEE BASS

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Pasco, to take acknowledges, personally appeared LEE BASS described as the incorporator in LEE BASS COMPANY, INC., and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Lutz, Pasco County,
Florida, this 7th day of July, 1995.



Linda F. Goins

Print: LINDA F. GOINS
NOTARY PUBLIC
State of Florida, at Large

My Commission Expires:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuance to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 LEE BASS COMPANY, INC.
2. The name and address of the registered agent and office is Randall C. Grantham, 1519 Dale Mabry Hwy., Suite 100, Lutz, Florida 33549.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED 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.

RANDALL C. GRANTHAM

Dated: July 7, 1995

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TALLAHASSEE, FLORIDA