

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32304

P96000025107

SUBJECT: BASSAM VILLAGE SHOPS, INC
(Proposed corporate name - must include suffix)

100001747781
-03/18/96--01114--002
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles F. Taylor
Name (printed or typed)

1735 Brantley Rd. Unit #510
Address

FT. Myers, FL, 33907
City, State & Zip

941-768-4327
Daytime Telephone number

FILED
MAR 18 AM 11:20
TALLAHASSEE, FLORIDA

MAR 21 1996 3SE

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

ARTICLES OF INCORPORATION

FILED

96 MAR 18 AM 11:20

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BASSAM VILLAGE SHOPS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

**TAMPA AIRPORT MARRIOTT
TAMPA INTERNATIONAL AIRPORT
TAMPA, FLORIDA 33607**

ARTICLE III - SHARES

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

**ONE HUNDRED SHARES HAVING A
PAR VALUE OF TEN (\$10.00) PER SHARE**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**CHARLES TAYLOR
1735 BRANTLEY ROAD, UNIT #510
FORT MYERS, FLORIDA 33907**

ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

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

CHARLES F. TAYLOR
1735 BRANTLEY ROAD, UNIT #510
FORT MYERS, FLORIDA 33907

ROBERT W. GOLLMAN, JR.
4563 DR. MARTIN LUTHER KING, JR. BLVD.
FORT MYERS, FLORIDA 33906

The term for which this corporation shall exist will be perpetual.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1st day of March, 1996.

Robert W. Gollman Jr.
Signature

Charles Taylor
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

This 1st day of March, 1996 I have witnessed and notarized the signatures of the above undersigned incorporators



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

FILED
96 MAR 18 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Bassam Village Shops, Inc.

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

Charles Taylor
(Name)

1735 Brantley Road, Unit #510
(P.O. Box of Mail Drop Box **NOT** Acceptable)

Fort Myers, Florida 33907
(City/State/Zip)

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.

Charles Taylor
(Signature)

March 1st 1996
(Date)