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96 JAN 29 PM 4 19  
DIVISION OF CORPORATION

FILED  
96 JAN 30 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000000

REFERENCE : 023215 80437A

AUTHORIZATION : *Patricia Pajute*

COST LIMIT : \$ 70.00

ORDER DATE : January 29, 1996

ORDER TIME : 12:55 PM

ORDER NO. : 023215

CUSTOMER NO: 80437A

10000017000731

CUSTOMER: J P. Fitzgerald, Esq  
J. PAUL FITZGERALD

202 Oak Street

Milton, FL 32570

DOMESTIC FILING

NAME: BASS ELECTRIC, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TRACY CREWS

EXAMINER'S INITIALS: \_\_\_\_\_

*W96-2284*

KATHY H. MAR 26 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

resubmit

January 30, 1996

Please give original  
file data.

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BASS ELECTRIC, INC.  
Ref. Number: W96000002284

We have received your document for BASS ELECTRIC, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 396A00004046

**ARTICLES OF INCORPORATION  
OF  
JOE BASS ELECTRIC, INC.**

**STATE OF FLORIDA  
COUNTY OF ESCAMBIA**

**FILED  
96 JAN 30 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, being natural persons of full age, for the purpose of forming a corporation pursuant to and in conformity with the laws of the State of Florida, do hereby make, sign, acknowledge, certify and set forth these Articles of Incorporation as follows: to wit:

**ARTICLE I**

The name of the corporation is JOE BASS ELECTRIC, INC.

**ARTICLE II**

The general purpose for which this corporation is initially organized is for electrical installation and repair and to conduct any and all lawful business for which corporations may be incorporated pursuant to Chapter 607 of the Florida Statutes.

**ARTICLE III**

The aggregate number of shares of stock that this corporation is authorized to issue is One Thousand (1000) for the par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

The mailing address is 4215 Watermill Road, Jay, Florida 32565 and the street address of this corporation's principal registered office and its place of business is 4215 Watermill Road, Jay, Florida 32565.

#### **ARTICLE V**

The registered agent for this corporation is Joseph D. Bass, whose address is 4215 Watermill Road, Jay, Florida 32565.

#### **ARTICLE VI**

The names and addresses of the incorporators hereof are as follows:

Joseph D. Bass  
4215 Watermill Road  
Jay, Florida 32565

#### **ARTICLE VII**

The initial Board of Directors shall consist of one (1) Director whose name and address is as follows:

Joseph D. Bass  
4215 Watermill Road  
Jay, Florida 32565  
President, Secretary/Treasurer  
and Director

#### **ARTICLE VIII**

Before there can be a valid sale or transfer of any of the common shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of common shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by mail or otherwise to the Secretary of the corporation stating the price, terms and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to so sell or transfer such shares. Within 30 days

thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase the shares at the price, terms and conditions stated in the notice; provided, however, the expiration of the 30 day period has expired, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver notice to each of the other common shareholders personally, or notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within 30 days after the mailing or delivering of the copies of the notice to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers expressed to be acceptable immediately to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price therefor with authorization to pay such price against delivery of the shares.

2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

3. If all of the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase such shares in any number in excess of his proportionate share, as provided above, shall be entitled to purchase such proportion of those shares which remain thus indisposed of, as the total number of share which he holds bears to the total number of shares held by all of the shareholders desiring to purchase shares in excess of those to which they are entitled under such apportionment.

4. If within said 30 day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such share at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the Secretary of the corporation.

#### **ARTICLE IX**

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares which may be issued at any time by the corporation.

#### **ARTICLE X**

It is the intent of this charter that the Directors may

sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, I, the undersigned incorporator have hereunto set my hand and seal this the 23 day of January, 1996.

  
JOSEPH D. BASS

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared JOSEPH D. BASS who produced the following as identification, FDK B200-484-74-290-D, known to me to be the person described as subscriber and incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 23rd day of Jan, 1996.

  
NOTARY PUBLIC



BOBBIE JEAN BURGANS  
MY COMMISSION # CC311377 EXPIRES  
August 26, 1997  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

FILED  
96 JAN 30 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** That JOEBASS ELECTRIC, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Jay, County of Santa Rosa, State of Florida, has named **JOSEPH D. BASS**, located at 4215 Watermill Road, City of Jay, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I do hereby agree to comply with the provision of said Act in this capacity, and I further agree to comply with the provision of the said Act relative to keeping open said office.

  
**JOSEPH D. BASS,**  
Registered Agent