

P96000083112

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BAS Engineering Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED: Bruce Alan Smith

From:
Bruce Alan Smith
Name

15733 112th Dr North
Address

Jupiter Fl 33478-6728
City State Zip

(561) 575-1883
Telephone Number

800001965438
-10/04/96--01077--008
*****70.00 *****70.00

OCT 9 1996 BSB

FILED
96 OCT -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAS Engineering Inc.

FILED

96 OCT -4 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BAS Engineering Inc.**

ARTICLE II PRINCIPAL OFFICE

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

15733 112th Dr North

Jupiter, Fl 33478-6728

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruce Alan Smith

15733 112th Dr North

Jupiter, Fl 33478-6728

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

____Bruce Alan Smith____

____15733 112th Dr North____

____Jupiter, Fl__33478-6728____

The undersigned has executed these Articles of Incorporation this ____14th day of September 1996.


_____, Incorporator

CERTIFICATE OF DESIGNATION

FILED

96 OCT -4 AM 9:27

REGISTERED AGENT/REGISTERED OFFICE 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:

BAS Engineering Inc.

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

Bruce Alan Smith

15733 112th Dr North


Jupiter, Fl 33478-6728

Signature: 

Title: President

Date: Sept 14, 1996

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.

Signature: 

Date: 9-14-96