

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

The Basques Inc.

(Corporation Name)

(Document #)

700002077567--5  
02/04/97--01163--010  
\*\*\*\*122.50 \*\*\*\*122.50

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 FEB -7 AM 11:19  
RECEIVED  
97 FEB -4 PM 2:02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

RECEIVED

FEB -7 AM 10:29  
DIVISION OF CORPORATION

February 4, 1997

UCC FILING & SEARCH SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: THE BASQUES, INC.  
Ref. Number: W97000002823

We have received your document for THE BASQUES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00005884

CORRECTED 2.7.97

**ARTICLES OF INCORPORATION**  
**OF**  
**THE BASQUES, INC.**

FILED  
97 FEB -7 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I.**  
Name

The name of this corporation shall be **THE BASQUES, INC.**

**ARTICLE II.**  
Address of Corporation

The mailing address and principal office location of the Corporation shall be:

8120 Miller Drive  
Miami, Florida 33155

**ARTICLE III.**  
Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to carry on any and all lawful business operations.

**ARTICLE IV.**  
Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporations shall be as follows:

<u>Designation of</u> <u>Class</u>	<u>Number of Shares</u>	<u>Per Value</u> <u>Per Share</u>
Common Stock	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V.**  
**Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

**Alejandro Muguerza**  
**8120 Miller Drive**  
**Miami, Florida 33155**

**ARTICLE VI.**  
**Term of Corporate Existence**

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII.**

**Address of Registered Office and Registered Agent**

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite D207, Miami, Florida, 33155. The name of the initial registered agent of the Corporation at the above address shall be Ian J. Lylen, Esq. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII.**  
**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX.**  
**Initial Board of Directors**

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

**Alejandro Muguerza**  
**8120 Miller Drive**  
**Miami, Florida 33155**

**ARTICLE X.**  
**Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE XI.**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE XII.**  
**Indemnification of Directors**  
**and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

**ARTICLE XIII.**  
**Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

**ARTICLE XIV.**  
**Amendment**

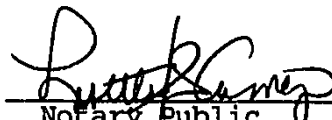
These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the original  
subscribing incorporator to the foregoing Articles of Incorporation  
has hereunto set his hand and seal this 3rd day of February,  
1997.

  
Alejandro Muguerra (SEAL)  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that the foregoing instrument was  
acknowledged before me this 3rd day of February, 1997, by  
ALEJANDRO MUGUERZA who is personally known to me (YES) (NO) or who  
produced FL. Drivers License as identification and who (did) (did  
not) take an oath.

  
Notary Public,  
State of Florida at Large  
Lisette H. Camejo  
Printed Name of Notary Public




LISETTE H. CAMEJO  
My Commission CC6641  
Expires Mar. 18, 2000

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

THE BASQUES, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lylen, Esq., located at said address, as its initial Registered Agent.

BY:

  
Alejandro Muguierza,  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY: see attached for signature  
Ian J. Lylen, Esq.  
Registered Agent

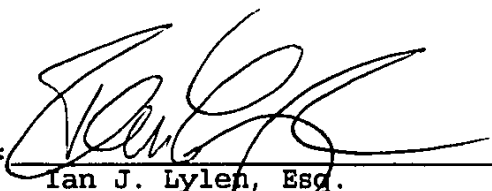
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:

THE BASQUES, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lyles, Esq., located at said address, as its initial Registered Agent.

BY: \_\_\_\_\_  
Alejandro Muguerza,  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY:  \_\_\_\_\_  
Ian J. Lyles, Esq.  
Registered Agent

FILED  
97 FEB -7 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA