

Charter Number Only

2/3/98  
P98000011235

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800002420928--2  
-02/04/98--01005--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Base Marketing Inc

RECEIVED  
98 FEB - 4 AM 10:05  
DIVISION OF CORPORATION

FILED  
98 FEB - 4 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |  |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/4/98



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

**BOSE MARKETING INC**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

**BOSE MARKETING INC**

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

**141 E Riverside Drive, # 26**  
**Jupiter, FL 33469**

The board of Directors may from time to time move the principal office to any other address in the state of Florida.


#### **ARTICLE VII, BOARD OF DIRECTORS**

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

**Bose S Potineni**  
**141 E Riverside Drive, # 26**  
**Jupiter, FL 33469**

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
**Bose S Potineni**  
**141 E Riverside Drive, # 26**  
**Jupiter, FL 33469**

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI. SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII. REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

**Bose S Potineni**  
**141 Riverside Drive, # 26**  
**Jupiter, FL 33469**


  
\_\_\_\_\_  
**Bose S Potineni**

The registered Office will be located at the address below:

**Bose S Potineni**  
**141 Riverside Drive, # 26**  
**jupiter, FL 33469**

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 1/28/98 ~~1998~~ for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

  
\_\_\_\_\_  
**Bose S Potineni**

  
Notary Public  
**SABINA JADUSINGH**  
SECRETARY OF STATE  
FILED  
98 FEB -4  
SABINA JADUSINGH  
COMMISSION # CC379845  
EXPIRES JUL 10, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
NOTARY PUBLIC  
STATE OF FLORIDA