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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET

REFERENCE: 0174.  
DATE: 4-30-98  
CONTACT: CINDY HICKS  
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301  
TELEPHONE: 222-1173  
SUBJECT: James J. Bazata Consulting,  
Inc

STATE FEES PREPAID WITH CHECK # 4050 FOR \$ 122.50

PLEASE FILE:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION               | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME             | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE           | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

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\*\*\*\*122.50 \*\*\*\*122.50

PROVIDE US WITH:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ STAMPED COPY

K. Rolfe APR 30 1998

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
JAMES J. BAZATA CONSULTING, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

JAMES J. BAZATA CONSULTING, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 301 72nd Street NW, Bradenton, Florida 34208.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 301 72nd Street NW, Bradenton, Florida 34208 and the registered agent at such office is James J. Bazata.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

James J. Bazata

301 72nd Street NW  
Bradenton, FL 34208

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.


ARTICLE IX - INCORPORATOR

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

James J. Bazata

301 72nd Street NW  
Bradenton, FL 34208

The undersigned has executed these Articles this 28<sup>th</sup> day  
of April, 1998.

  
James J. Bazata  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of  
process for JAMES J. BAZATA CONSULTING, INC. at the place  
designated in the Articles, 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.

Date

4/28/98

  
James J. Bazata,  
Registered Agent

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