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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Bass Holdings, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

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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

P. Hall

JUN - 9 1998

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**BASS HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation shall be **BASS HOLDINGS, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

## **ARTICLE V**

The principal place of business and mailing address of this corporation shall be 3537 Hartsfield Road, Tallahassee, Florida 32303.

## **ARTICLE VI**

The name and address of the initial registered agent is **GRADY BASS** 3537 Hartsfield Road, Tallahassee, Florida 32303.

## **ARTICLE VII**

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

**GRADY BASS - President**  
**GAIL W. BASS - Secretary/Treasurer**

## **ARTICLE VIII**

The number of persons constituting the first board of directors of the corporation shall be two (2), and the name and address of the persons who shall serve as directors until the first election are:

Grady Bass  
3537 Hartsfield Road  
Tallahassee, Florida 32303


Gail W. Bass  
3537 Hartsfield Road  
Tallahassee, Florida 32303

**ARTICLE IX**

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

**GRADY BASS**  
3537 Hartsfield Road  
Tallahassee, Florida 32303

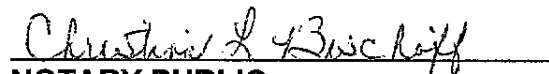
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1998.

  
**GRADY BASS**  
Incorporator

**STATE OF FLORIDA,  
COUNTY OF LEON.**

**BEFORE ME**, the undersigned authority, personally appeared **GRADY BASS**, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

**WITNESS** my hand and official seal on this 8th day of June, 1998.

  
**NOTARY PUBLIC**  
My Commission Expires:


GARDNER, SHELFER, DUGGAR & BIST, P.A.  
Attorneys for Corporation  
1300 Thomaswood Drive  
Tallahassee, Florida 32312  
(904) 385-0070



**CHRISTINA L. BISCHOFF**  
MY COMMISSION # CC475291 EXPIRES  
July 26, 1999  
BONDED THRU TROY FAIN INSURANCE, INC

**REGISTERED AGENT DESIGNATION:**

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.

  
GRADY BASS

June 8, 1998

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