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**FRANKLIN H. WATSON, P. A.**

*ATTORNEY AT LAW*  
4935 E. HIGHWAY 30-A, SUITE 5  
SEAGROVE BEACH, FL 32459  
PH: (850) 231-3465 • FAX: (850) 231-3475

July 9, 1998

100002585321 -- 8  
-07/10/98--01063--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

**SUBJECT: BASS SPECIALTY PROPERTIES, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$78.75, Filing Fee and Certificate.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

**FROM: FRANKLIN H. WATSON**  
4935 E. Highway 30-A  
Suite 5  
Seagrove Beach, FL 32459  
Phone: 850-231-3465

FILED  
98 JUL 10 AM 8:51  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

F. CHESSEB JUL 13 1998

# **ARTICLES OF INCORPORATION OF BASS SPECIALTY PROPERTIES, INC.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of this corporation is: **BASS SPECIALITY PROPERTIES, INC.**

## **ARTICLE II DURATION**

This corporation shall exist perpetually.

## **ARTICLE III CORPORATE PURPOSE**

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

## **ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the initial principal office is: 129 VILA MOURA WAY, DEULTH, GEORGIA 30155. The mailing address of the corporation is the same.

## **ARTICLE V CAPITAL STOCK**

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE VI PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK**

In case a shareholder desires to sell his shares of stock, he must first offer the shares for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercises their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else according to the terms specified above.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459; the name of the initial registered agent of this corporation at that address is:

FRANKLIN H. WATSON

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws.

**ARTICLE X**  
**INITIAL OFFICERS**

The name and address of the President, Treasurer, Vice President and Secretary of the corporation is:

ALAN H. BASS  
129 VILA MOURA WAY  
DEULTH, GEORGIA 30155

The officers shall be elected by a majority vote of the directors.

**ARTICLE XI  
INCORPORATORS**

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

FRANKLIN H. WATSON  
4935 E. HIGHWAY 30-A  
SUITE 5  
SEAGROVE BEACH, FLORIDA 32459

**ARTICLE XII  
ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XIII  
AMENDMENT OF ARTICLES**

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

**ARTICLE XIV  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XV  
INFORMAL ACTION OF DIRECTORS**

If all the directors collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

**ARTICLE XVI  
BYLAWS**

The corporation shall be governed by bylaws adopted by the shareholders.

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals and acknowledge we are filing the foregoing Articles of Incorporation under the laws of the State of Florida this

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST -- That BASS SPECIALTY PROPERTIES, with its principal place of business at 129 VILA MOURA WAY, DEULTH, GEORGIA 30155 has named FRANKLIN H. WATSON of FRANKLIN H. WATSON, P. A., located at 4935 E. HIGHWAY 30-A, SUITE 5, SEAGROVE BEACH, FLORIDA 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Date: 07/09/98

FRANKLIN H. WATSON, P. A.

  
Franklin H. Watson

9th day of July, 1998.

  
FRANKLIN H. WATSON

STATE OF FLORIDA  
COUNTY OF WALTON

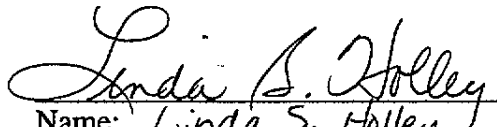
The foregoing instrument was acknowledged before me this 9th day of July, 1998, by  
FRANKLIN H. WATSON, who is personally known to me.

WITNESS my hand and seal this 9th day of July, 1998.

Affix Seal



Linda S. Holley  
MY COMMISSION # CC691793 EXPIRES  
October 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Name: Linda S. Holley  
Notary Public  
My commission expires:

FILED  
98 JUL 10 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA