# P9800066740 THEODORE N. TAYLOR

THEODORE N. TAYLOR

PROFESSIONAL ASSOCIATION
THE OLD BADCOCK BUILDING, SUITE (
202 SOUTH COLLINS STREET
POST OFFICE BOX 2133
PLANT CITY, FLORIDA 33564-2133

AREA CODE 813 TELEPHONE 752-5633 FAX 754-6231

July 23, 1998

Department of State Division of Corporations The Capitol Tallahassee, FL 32304

RE: Bass Insurance Services, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Article of Incorporation for the above-named proposed Florida Non-Profit Corporation. Also enclosed is the corporation's check in the amount of \$122.50 representing payment of the following:

Filing Fee \$35.00 Certified Copy Fee \$52.50 Registered Agent Fee \$35.00 400002599854--9 -07/27/98--01129--026 \*\*\*\*122.50 \*\*\*\*122.50

Please file the enclosed Article of Incorporation and return a certified copy to this office.

Thank you for your courtesies in this matter.

Sincerely,

Theodore N. Taylor

TNT:sm Enclosure JUL 27 M 9: 40

SPATARY OF STATE

VANASSEE, FLORIDI

2/CORPORATE/BASS/LTROPTS.DOC/SM

nc 7/30/98

## ARTICLES OF INCORPORATION

OF

FILED

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# BASS INSURANCE SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this Corporation shall be BASS INSURANCE SERVICES, INC., with its principal place of business located at 1103 N. Wheeler Street, Plant City, FL 33566.

### ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence, commencing on the date of filing.

#### ARTICLE THREE - PURPOSE

The Corporation is organized for the purpose of operating an insurance agency, to provide services in all lines of insurance, including as an independent agent, and to engage in any other activity or business permitted under the laws of the United States and the State of Florida, or necessary to carry out the purposes herein.

#### ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

## ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 202 S. Collins Street, Plant City, Florida 33566, and the name of the initial registered agent of this Corporation at that address is THEODORE N. TAYLOR, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name, title and address of the member constituting the initial Board of Directors are:

<u>NAME</u>	TITLE	ADDRESS
JAMES D. BASS	President and Secretary/ Treasurer	1103 N. Wheeler Street Plant City, FL 33566

#### ARTICLE SEVEN - AMENDMENTS

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of . Directors.

## ARTICLE EIGHT - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

# ARTICLE NINE - INCORPORATORS

The name and address of the person signing these Articles as Incorporator are as follows:

JAMES D. BASS

1103 N. Wheeler Street Plant City, FL 33566

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of BASS INSURANCE SERVICES, INC., were acknowledged by me this \_\_\_\_\_\_ day of July, 1998, by the above named individual, as Incorporator.

NOTARY PUBLIC, STATE OF FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for BASS INSURANCE SERVICES, INC., at the place designated in the Articles of Incorporation, THEODORE N. TAYLOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping such office.

DATED this 17<sup>th</sup> day of July, 1998.

THEODORE N. TAYLOR

2/CORPORTE/BASS/BASSING, DOC

THEODORE N. TAYLOR

10 THEODORE N. TAYLOR