

P980000 93723

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

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-11/03/98--01074--011
*****78.75 *****78.75

SUBJECT: BASIS PARTNERS INTERNATIONAL, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SEND
CERTIFIED
COPY
TO: →

FROM: Carolyn Sue Krimer
Name (Printed or typed)

833 Crestview Circle
Address

Weston, FL 33327
City, State & Zip

Please call my attorney, Carlos A. Saavedra (312) 855-1295
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: BASIS PARTNERS INTERNATIONAL, INCORPORATED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 833 Crestview Circle, Weston, FL 33327.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

Class A Common Voting No Par Value	10,000 Shares
Class B Common Voting No Par Value	10,000 Shares
Class C Common Voting No Par Value	10,000 Shares
Class D Common Voting No Par Value	10,000 Shares

Class E Common Nonvoting No Par Value 60,000 Shares.

The holders of Class A stock shall have the right to elect one (1) director. The holders of Class B stock shall have the right to elect one (1) director. The holders of the Class C stock shall have the right to elect one (1) director. The holders of the Class D stock shall have the right to elect one (1) director. Except as specified for the election of directors, the holders of Classes A, B, C, and D stock shall vote on all other matters requiring shareholder vote.

The holders of the Class E stock shall not vote on any matter requiring shareholder vote.

Except for voting rights, as specified above, each class of common stock shall have the same rights regarding the distribution of dividends, the distribution of net assets of the corporation upon dissolution, and all other privileges, preferences, limitations and restrictions.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Carolyn Sue Krimer, 833 Crestview Circle, Weston, FL 33327.

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Carolyn Sue Krimer, 833 Crestview Circle, Weston, FL 33327.

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ARTICLE VI ADDITIONAL PROVISIONS

6.1. Shareholder Quorum. Three-fourths (3/4s) of the outstanding shares of the corporation entitled to vote, and not any lesser number, represented in person or by proxy, shall constitute a quorum for a meeting of shareholders of the corporation.

6.2. Shareholder Action. All actions requiring shareholder approval must be approved by shareholders representing three-fourths (3/4s) of the outstanding shares of the corporation entitled to vote.

6.3. Board of Directors Quorum. Three-fourths (3/4s) of the directors of the corporation, and not any lesser number, shall constitute a quorum for a meeting of the board of directors.

6.4. Board of Directors Action. All actions requiring the approval of the board of directors must be approved by three-fourths (3/4s) of all the directors.

6.5. By-Laws Subject to Approval by Shareholders Only. The power to adopt, alter, amend, or repeal the By-laws of the corporation shall be reserved exclusively to the shareholders entitled to vote, and not to the board of directors.

CSA Krumer
Signature/Incorporator

11/2/98
Date

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.

CSA Krumer
Signature/Registered Agent

11/2/98
Date

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