# P9900001995



ACCOUNT NO. : 072100000032

REFERENCE: 091415 7173634

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 7, 1999

ORDER TIME : 1:40 PM

ORDER NO. : 091415-005

CUSTOMER NO: 7173634

CUSTOMER:

MR. SCOTT W. ANDERSON MR. SCOTT W. ANDERSON

#202

900 Nw 141 Avenue

Hollywood, FL 33028-2315

DOMESTIC FILING

NAME:

BASE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

10 :4 MJ 7- MIL 88

BEUEINED

99 JAN -7 PH 6: 35

700002733987--0

SCCRETARY OF STATE VISION OF CORPORATION

DIVISION OF CORPORATIONS

99 JAN -7 PM 6: 35

#### ARTICLES OF INCORPORATION

OF

#### BASE ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BASE ENTERPRISES, INC.

The address of the principal office of this corporation shall be 900 N.W. 141 Avenue, #202, Pembroke Pines, Florida 33028-2315 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$0.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Scott W. Anderson Dir.

900 N.W. 141 Avenue, #202 Pembroke Pines, Florida 33028-2315

Ellen E. Bragg Dir.

Same

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

### ARTICLE VIII. INCORPORATOR

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

The Company Corporation
1301 Centre Road
Wilmington Delaware, 19805

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 7, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

OIVISION OF CORPORATIONS

99 JAN -7 PM 6: 35

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

CRI/agl