

Charter Number Only

36799

Requestor's Name
Hase, Harvey S.
Address
5669 S. University Drive
Davie FL 33328
City State ZIP Phone
#2311C

DATE ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

BASS N' BONES INC

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

FILED
99 MAR -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. Copy

RECEIVED
99 MAR -3 AM 9:55

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

BASS N' BONES INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 1050 S.W. 9TH STREET FORT LAUDERDALE, FLORIDA 33315

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TALLAHASSEE FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

DONALD LOGAN
1050 S.W. 9TH STREET
FORT LAUDERDALE, FLORIDA 33315

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

DONALD LOGAN
1050 S.W. 9TH STREET
FORT LAUDERDALE, FLORIDA 33315

ARTICLE IX. BYLAWS

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

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 1ST day of March 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

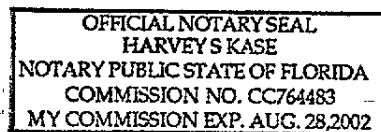


DONALD LOGAN—PRES.

STATE OF FLORIDA
COUNTY OF BROWARD

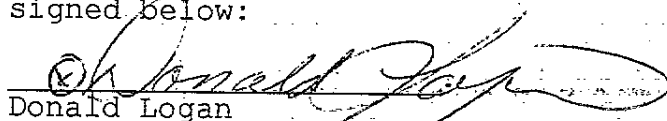
SWORN TO AND SUBSCRIBED BEFORE ME THIS 1ST DAY OF MARCH 1999


Harvey S. Kase, Notary Public

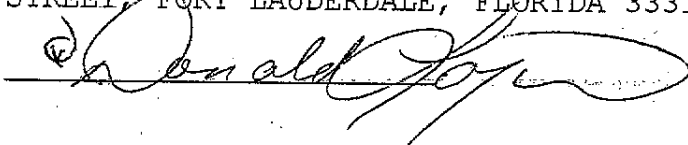


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Donald Logan located at 1050 S.W. STREET, FORT LAUDEDALE, FL. 33315 accepts this position signed below:


Donald Logan

The Registered Office will be located at 1050 S.W. STREET, FORT LAUDERDALE, FLORIDA 33315



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