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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM BASS CONSTRUCTION INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

William Bass Construction Inc.

ARTICLE I NAME

The name of the corporation shall be: William Bass Construction Inc.

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 State, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3871 S.W. 58 Terrace
Davie, Florida 33314

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bill Bass
3871 S.W. 58 Terrace
Davie, FL 33314
954/581-9072


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Ronald Rogawski FBRI-189827
628 S. E. 5th Ave (954) 764-6565
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ARTICLE VI INCORPORATION

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

Bill Bass
3871 S.W. 58 Terrace
Davie, FL 33314
954/581-9072

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Bill Bass
3871 S.W. 58 Terrace
Davie, FL 33314
954/581-9072

ARTICLE IX CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

The undersigned has executed these Articles of Incorporation this 6 day of JUNE, 1999.


Signature/Title

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That William Bass Construction Inc. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, located at 3871 SW 58th Terrace, City of Davie, County of Broward, State of Florida, with Bill Bass as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: Must be signed by Designated Agent

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Resident Agent

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TALLAHASSEE, FLORIDA

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