# 00094791

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027175 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

BASA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000027175

This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131, FL BAR NO. 750281; PHONE: 305-358-8575

#### ARTICLES OF INCORPORATION

OF

# BASA INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this Corporation is BASA INTERNATIONAL, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation shall have 1,000 shares common stock, with \$1.00 par value each.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

99 OCT 27 PH 2: 11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

H99000027175

# H99000027175

# ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at c/o Hanna Rabenscifner, Esq., 905 Brickell Bay Dr. #1831, Miami, FL 33131.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director and officer is IVAN CHMELAR as President / Secretary, of c/o Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FI. 33131.

### ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 27th day of October, 1999.

IVAN CHMELAR, INCORPORATOR of 905 Brickell Bay Dr. #1831, Miami, FL 33131

H99000027175

# H99000027175

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 27TH DAY OF SEPTEMBER, 1999.

HANNA RABENSEIFNER

99 OCT 27 PM 2: 11
SECRETARY OF STATE
SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared IVAN CHMELAR, known to me as the person who, as Incorporator, executed the foregoing Articles of BASA INTERNATIONAL, INC., and acknowledged before me that he executed those Articles of Incorporation. He is personally known to me or he produced \_\_\_\_\_\_ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 27th day of October, 1999.

NOTARY PUBLIC

Hanna C. Pebenseifter
My Commission & Oboosad Expires
Becetther 28, 2000
BOMES THAT TROY FAIN INSUMMED, INC.

H99000027175