

MICHAEL A SANTORE
ACCOUNTING & INCOME TAX SERVICE

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December 6, 1999

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*****70.00 *****70.00

Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Attn: Bureau of Corporate Records

Dear Chief:

* Enclosed please find the Articles of Incorporation for TONYA BASS, INC. and a check for \$70.00 to cover the required filing cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,

Michael A. Santore
Michael A. Santore

FILED
99 DEC -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OB
12-10-99
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ARTICLES OF INCORPORATION

OF

TONYA BASS, INC.

FILED
99 DEC -8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The name of the Corporation is:

TONYA BASS, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

140 A.N. Oak DR.
Satellite Beach, FL 32937

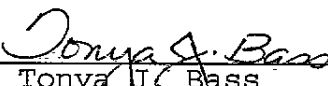
ARTICLE 6

The street address of the initial registered office of the corporation shall be 140 A N. Oak Drive, Satellite Beach, FL 32937. The name of the initial registered agent at that address is Tonya J. Bass.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Tonya J. Bass

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least TWO members. The name and address of the initial director are:

<u>NAME</u>	<u>ADDRESS</u>
Tonya J. Bass	140 A N. Oak DR. Satellite Beach, FL 32937
Roger W. Bass	140 A N. Oak DR. Satellite Beach, FL 32937

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Tonya J. Bass	140 A N. Oak DR. Satellite Beach, FL 32937

ARTICLE 9

The amount of stated capital with which this corporation will begin business is TWO THOUSAND (2000) dollars.

Tonya J. Bass
INCORPORATOR