

P00000013561  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 FEB -3 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BRAG-N-FLAG, INC.,  
(Proposed corporate name - must include suffix)

800003122958--8  
-02/03/00-01091--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: BRAG-N-FLAG, INC.,  
Name (printed or typed)  
5125 Castello Dr.,  
Address  
NAPLES, FL., 34103  
City, State & Zip  
941-434-8800  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION FEB -3 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

BRAG-N-FLAG, INC.,

ARTICLE II PRINCIPAL OFFICE

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

5125 CASTELLO DR.,  
NAPLES, FL., 34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Sh. - No PAs Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger Miller  
5125 CASTELLO DR.,  
NAPLES, FL., 34103

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEVIN FISHER (Pres./Sec'y)  
#8 Wolf Pit Ct.,  
Rehoboth Beach, DE., 19971-1051

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>st</sup> day of FEBRUARY, 2000

X [Signature]  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35 .**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BDAG-N-FLAG, INC.

2. The name and address of the registered agent and office is:

Roger Miller  
(Name)  
5125 Castle Dr.  
(P.O. Box not acceptable)  
NAPLES, FL, 34103  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

X [Signature]  
(Signature)

02/01/2000  
(Date)