

P00000040025

LAW OFFICES
OF
HEIST & WEISSE, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

DAVID R. WEISSE
Admitted Florida & Connecticut

1661 Estero Blvd., Ste. 20
Post Office Box 2514
Ft. Myers Bch, FL 33932
941-463-1765 941-463-3911 Fax
1-800-253-8428 1-800-367-9038 Fax
April 13, 2000

Other Locations
8001 N. Dale Mabry Hwy.
Suite 501-A
Tampa, FL 33614
37 N. Orange Ave.
Suite 500
Orlando, FL 32801

800003211498--7
-04/17/00-01131--002
****122.50 *****78.75

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of MARK BUGAJ, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- | | |
|--|---------|
| 1. Filing of Articles of Incorporation | \$70.00 |
| 2. Certified copy of filed Articles | \$52.50 |

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs
Enc.

FILED
00 APR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 21 2000

ARTICLES OF INCORPORATION

OF

MARK BUGAJ, INC.

FILED
00 APR 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MARK BUGAJ, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
(P.O. BOX 2514)
FORT MYERS BEACH, FL 33931

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

MARK BUGAJ
16881 DAVIS RD., #324
FT. MYERS, FL 33908

ARTICLE VI - INCORPORATOR

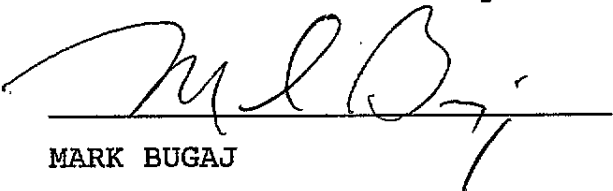
The name and address of the person signing these articles is:

MARK BUGAJ
16881 DAVIS RD., #324
FT. MYERS, FL 33908

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

2555 ESTERO BLVD.
FT. MYERS BEACH, FL 33931

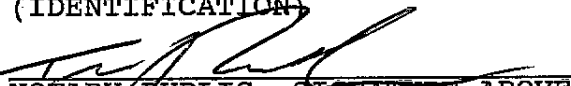
IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 11TH day of APRIL, 2000.


MARK BUGAJ

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 11TH day of APRIL, 2000, by MARK BUGAJ who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

FL DL # B220-511-61-086-0
(IDENTIFICATION)


NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. Date
to be typed or printed)

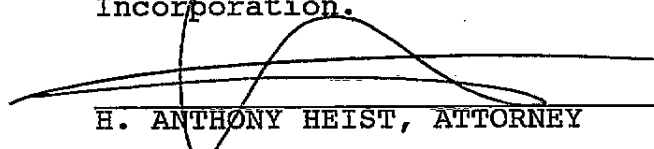
(NOTARY SEAL)



Timothy R Palzer
My Commission CC584806
Expires Sep. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of MARK BUGAJ, INC. as made in the foregoing Articles of Incorporation.


H. ANTHONY HEIST, ATTORNEY

FILED
00 APR 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA