

PO1000057151

PATTY J. DUFF  
295 Waterside Circle, Unit 202  
Marco Island, FL 34145  
941-393-2318

June 1, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200004339472--3

-06/04/01--01054--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ARTICLES OF INCORPORATION  
BZZY BZZS OF MARCO, INC.

Dear Sir or Madame:

Enclosed please find the original executed and a photocopy of Articles of Incorporation of Bzy Bzys of Marco, Inc. Please file the Articles and return a certified copy in the self-addressed stamped envelope provided for your convenience in returning same. Postal Money Order No.: 85782815482 in the amount of \$78.75 is enclosed to cover the filing fee and also the fee for the certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

*Patty J. Duff*

Patty J. Duff

/pjd

Enclosures

01 JUN -4 PM 2:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 6/8/01

**ARTICLES OF INCORPORATION**  
**OF**  
**BZZY BZZS OF MARCO, INC.**

FILED

01 JUN -4 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is BZZY BZZS OF MARCO, INC.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of a personal products service business and all activities incidental and relating thereto.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 295 Waterside Circle, Unit 202, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Patty J. Duff, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 295 Waterside Circle, Unit 202, Marco Island, Florida 34145.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than one nor more than three. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Pamala K. Thurner	2734 Fountain View Circle, Unit 202, Naples, FL 34109
Patty J. Duff	295 Waterside Circle, Unit 202, Marco Island, FL 34145

#### **ARTICLE VII - INCORPORATION**

The names and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Pamala K. Thurner	2734 Fountain View Circle, Unit 202, Naples, FL 34104

Pamala K. Thurner  
Pamala K. Thurner, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of BZZY BZZS OF MARCO, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 31st day of May, 2001, by Pamala K. Thurner, personally known to me, as Incorporator.



Lisa M. Schisler  
Notary Public

My Commission Expires:

Lisa M. Schisler  
Notary Printed Name

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BZZY BZZS OF MARCO, INC., at the place designated in the Articles of Incorporation, Patty J. Duff, agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: May 31st 2001

Patty J. Duff  
Patty J. Duff

FILED  
01 JUN - 4 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA