

P02000020793

TRANSMITTAL LETTER

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

SUBJECT: BONGOS FLA, INC.

500004981265--9
-02/21/02--01052--011
*****78.75 *****78.75

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

O \$70.00
Filing Fee

☒ \$78.75
Filing Fee & Certificate

O \$122.50
Filing Fee
& Certified Copy

O \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger
810 63rd Avenue N.
St. Petersburg, FL 33702
(727) 522-3070

FILED
02 FEB 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

gjs/25

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BONGOS FLA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2903 Pass-A-Grille Way, St. Pete Beach, FL 33706.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd Avenue North, St. Petersburg, Florida, 33702.

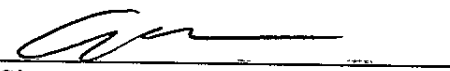
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Craig Malogrides, 2903 Pass-A-Grille Way, St. Pete Beach, FL 33706.


Signature/Incorporator

2/19/02
Date

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent


Signature/Registered Agent

2/20/02
Date

FILED
02 FEB 21 AM 11:54
CLERK OF STATE
TALLAHASSEE, FLORIDA