

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

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## FLORIDA PROFIT CORPORATION OR P.A.

BUM SOUTHEAST, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Bum Southeast, Inc.  
#343029-1

8/23/02

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BUM SOUTHEAST, INC.**

The undersigned, as incorporator, hereby forms a corporation with the meaning of the applicable provisions of Chapter 607, Florida Statutes:

**ARTICLE I**  
**NAME**

The name of the corporation is BUM SOUTHEAST, INC. (the "Corporation").

**ARTICLE II**  
**DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

**ARTICLE IV**  
**PLACE OF PRINCIPAL OFFICE**

The mailing address and the street address of the Corporation's principal office is 1021 11<sup>th</sup> Street, Marathon, Florida 33050.

**ARTICLE V**  
**REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation is Bruce C. Young. The street address of the initial registered agent of the Corporation is: 1500 Overseas Highway #504, Marathon, Florida, 33050.

**ARTICLE VI**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of Common Capital Stock with a par value of \$.001 per share. The holder(s) of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Chapter 607, Florida Statutes.

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**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have a Board of Directors consisting of not less than one (1) and not more than five (5) Directors. The initial Directors of the Corporation are:

Uwe P. Mueller  
Matthew B. Simmons  
Bruce C. Young, Chairman

**ARTICLE VIII**  
**BYLAWS**

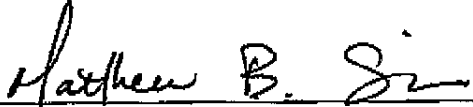
The Board of Directors shall have the power to adopt, alter, amend, or repeal the By-laws of the Corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is:

Matthew B. Simmons                      1250 James Avenue,  
Marathon, Florida 33050

The undersigned executed these Articles of Incorporation on the 7<sup>th</sup> day of August, 2002.

  
Matthew B. Simmons, Incorporator

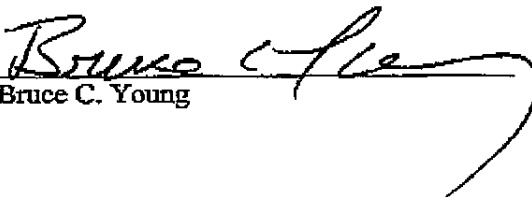
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ACCEPTANCE BY REGISTERED AGENT FOR  
BUM SOUTHEAST, INC., a Florida Corporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Bruce C. Young

Dated: August 7<sup>th</sup>, 2002

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