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BAG Enterprises of Marion County Inc

William G. and Barbara A. Murphy 5455 SE 43rd Court Ocala, FL 34480 (352)620-8300 (352)817-3304 (Cell)

September 15, 2003

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

To Whom It May Concern:

I am enclosing our Articles of Incorporation for the new company formed for our new business being operated here in Marion County, FL.

If there is any information missing, please feel free to contact me at the numbers listed above. Any information you could provide would be helpful for the start of our corporation.

Thank you!

Sincerely,

BURUL (. Y) Wup Barbara A. Murphy

V.P.

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

B & G ENTERPRISES OF MARION COUNTY, INC.

ARTICLE I

Name: The name of this corporation is **B & G ENTERPRISES OF MARION COUNTY, INC.** The corporation's principal office is located at 5455 SE 43RD Court, Ocala, FL 34480.

ARTICLE II

Business and Activities: This corporation may, and is organized and authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

<u>Capital Stock</u>: The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

<u>Terms of Existence</u>: This corporation shall have a perpetual existence.

ARTICLE V

<u>Initial Registered Office and Agent</u>: The street address of the initial registered office of this corporation is 5455 SE 43rd Court, Ocala, FL 34480. The name of the initial registered ragent of this corporation is WILLIAM G. MURPHY.

ARTICLE VI

<u>Preemptive Rights:</u> Every shareholder, upon the sale for cash of any new stock or this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others regardless of the date of issue.

ARTICLE VII

<u>Initial Board of Directors and Incorporators</u>: The name and mailing address of each member of this corporation's first Board of Directors are as follows:

William G. Murphy 5455 SE 43rd Court

Ocala, FL 34480

Barbara A. Murphy 5455 SE 43rd Court

Ocala, FL 34480

Initial Incorporators:

William G. Murphy 5455 SE 43rd Court

Ocala, FL 34480

Barbara A. Murphy 5455 SE 43rd Court

Ocala, FL 34480

ARTICLE IX

<u>Lost or Destroyed Certificates</u>: Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE X

<u>Amendment</u>: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The Corporation shall indemnify, or advance reasonable expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (I) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another Corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the

Corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the, fact that he is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, join venture, trust or other enterprise. No person falling within the preview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

IN WTNESS WHEREOF, the undersigned does set her hand and seal and have acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 21 day of August, 2003.

WILLIAM G. MURPHY

BARBARA A MURPHY

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me on the _____ day of August, 2003, by WILLIAM G. MURPHY and BARBARA A. MURPHY, who are personally known to me.

Wende M. Schroeder
My Commission DD211886
Expires June 27, 2007

Notary Public

Name of Notary Public

Commission Number: DD21/884

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT:

Having been designated as the Registered Agent for **B & G ENTERPRISES OF MARION COUNTY INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Executed this $\mathcal{H}^{\#}$ day of August, 2003.

WILLIAM G. MURPHY

Registered Agent