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# ARTICLES OF INCORPORATION OF BUSTER'S U-CALL, INC.

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of BUSTER'S U-CALLED INC., and hereby set forth and declare:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be BUSTER'S U-CALL, INC.

#### **ARTICLE II - EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

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

The name and street address of the initial registered agent and office of the corporation is Brenda G. Cox, 1860 Riverside Drive, N. Fort Myers, FL 33903.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Manuel Cox 1860 Riverside Drive N. Fort Myers, FL 33903 Brenda G. Cox 1860 Riverside Drive N. Fort Myers, FL 33903

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Brenda G. Cox, 1860 Riverside Drive, North Fort Myers, FL 33903.

#### ARTICLE VIII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by either the Shareholders or Directors.

#### ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this \_\_\_\_\_ day of December, 2003.

Brenda G. Cox

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 2 day of December, 2003.

Brenda G. Cox, Registered Agent

## STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, duly authorized in the State and County set forth above, personally appeared Brenda G. Cox, known to me and known by me to be the person who, as Incorporator and Registered Agent of Buster's U-Call, Inc., and acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed and accepts the obligations and duties of the position of registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $2^{nd}$  day of December, 2003.

(NOTARIAL SEAL)

COMMISSION NUMBER
DD154484
MY COMMISSION EXPIRES

Peggy Roberts

Notary Public, State of Florida

DIVISION OF CORPORATIONS

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