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August 15, 2006

### VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# RE: ARTICLES OF ORGANIZATION/ BAG OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced corporation, together with this firm's check in the amount of \$87.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
	\$ 87.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KAJ

cc: Mr. Bernard Garner

# **ARTICLES OF INCORPORATION**

### OF

# **BAG OF SOUTHFLORIDA, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### **ARTICLE I**

### <u>NAME</u>

The name of the Corporation is BAG OF SOUTH FLORIDA, INC.

# ETTAY CLISTATE

### ARTICLE II

### **DURATION**

The Corporation shall have perpetual existence.

### ARTICLE III

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall 741 45<sup>th</sup> Street, Riviera Beach, Florida 33403.

### ARTICLE IV

### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4510 Portofino Way, Suite 209, West Palm Beach, Florida 33409. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

### ARTICLE VII

### INITIAL DIRECTORS

The name and street address of the initial director of the Corporation is as follows:

Name: Address:

1. Bernard A. Garner 741 45<sup>th</sup> Street
Riviera Beach, Florida 33403

# ARTICLE VIII

### BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

# ARTICLE IX

### **INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

4510 Portofino Way

Suite 209

West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of August, 2006.

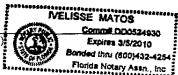
KEITH A. JAMES, ESQ.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 154 May of August, by KEITH A. JAMES, ESQ., who:

Notary Public, State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public



# **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of BAG **OF SOUTH FLORIDA**, **INC.**, as made in the foregoing Articles of Incorporation.

DATED this 154 day of August, 2006

KEYTHA. JAMES, ESQ.

SECRETARY OF STATE