Corrections

# Florida Department of State **Division of Corporations Public Access System**

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To: Division of Corporations Fax Number : (850)617-6381

From:

Account Number : 072450003255 Phone Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY : (305)634-3694 : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORA

bugeye, inc.

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# ARTICLES OF INCORPORATION OF BUGEYE, INC.

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#### ARTICLE I. Name

The name of this Florida corporation is : BugEye, Inc.

#### ARTICLE II. Address

The mailing address of the Corporation is:

BugEye, Inc. 1400 SW 137<sup>th</sup> Ave. Suffolk F310 Pembroke Pines, Florida 33027

#### ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316

#### ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Kevin A. Abel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12<sup>th</sup> Street Bidg C. Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### ARTICLE V. Capital Stock

The Corporation shall have authority to issue 100 shares of common stock, par value \$0.01 per share (US dollars).

#### ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316

## ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on October 23, 2007.

INNA SHAPOVALOV

Inna Shapovalov / Fiorida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12<sup>th</sup> Street Bidg C. Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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#### **CORPORATION:**

BUGEYE, INC.

#### **REGISTERED AGENT/OFFICE:**

Inna Shapovalov Shapovalov & Boreth PA 400 SE 12<sup>th</sup> Street Building C Ft. Lauderdale Florida 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov

Date: October 23, 2007

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 400 SE 12<sup>th</sup> Street Bldg C, Ft. Lauderdale, Florida 33316 USA Tel. (954) 522-4115

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