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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 19 PM 2:35

APPROVED
AND
FILED

B. McKnight JUN 19 2008

BLUE & BYERS, PLLC
ATTORNEYS AT LAW

WILLIAM W. BLUE
DEBRA JUNE BYERS

115 WEST BAY STREET
PERRY, FLORIDA 32347
TEL. (850) 584-3111
FAX: (850) 584-8593

June 18, 2008

Division of Corporations – ATTN: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: What's In The Bag? Inc.

Ladies and Gentlemen:

The enclosed Articles of Incorporation and fees are submitted for filing.

Please return all correspondence concerning this matter to this law firm at the above address.

Also enclosed with this letter is check# 1247 made payable to the Division of Corporations in the amount of \$78.75 for the filing fee, and certified copy. An additional copy of the Articles of Incorporation are enclosed for your convenience.

For further information concerning this matter, you may telephone me at the number above, or email me at williamwblue@gmail.com.

Sincerely,



William W. Blue

WWB:dkb
Enclosures

**ARTICLES OF INCORPORATION
FOR
WHAT'S IN THE BAG? INC.**

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHAT'S IN THE BAG? INC.

Article II

The principal place of business address:

213 EAST GREEN STREET
PERRY, FL 32347

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Par Value: 1 cent per share

Article V

The name and Florida street address of the registered agent is:

WILLIAM W. BLUE
BLUE & BYERS, PLLC
115 WEST BAY STREET
PERRY, FL 32347

I certify that I am familiar with and accept the responsibilities of registered agent.

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Resident Agent Signature:

William W. Blue
WILLIAM W. BLUE

Article VI

The name and address of the incorporator is:

DAWN E. GUNTER
111 RIDGE ROAD
PERRY, FL 32348

Incorporator signature:

Dawn E. Gunter
DAWN E. GUNTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T & Dir.
DAWN E. GUNTER
111 RIDGE ROAD
PERRY, FL 32348

Title: VP, S, & Dir.
GLENDA HAMBY
603 WEST GREEN STREET
PERRY, FL 32347

Title: VP & Dir.
DARYLL GUNTER
111 RIDGE ROAD
PERRY, FL 32348

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