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### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Busibees, Inc.	
(PROPOSED CORPORAT	TE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee  & Certified Copy & Certificate of
	Status ADDITIONAL COPY REQUIRED
FROM: Pete Stephens Name	(Printed or typed)
PO BOX 1285	.ddress 2
Plant City, FL 33564	LC H
City, S	" _ "
813-417-5406 Daytime Te	elephone number
pete@busibees.com E-mail address: (to be used	for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF BUSIBEES, INC.

The undersigned, acting as incorporator of BUSIBEES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is Busibees, Inc.

#### ARTICLE II. ADDRESS

The physical street address of the corporation is: 404 South Woodrow Wilson St., Plant City, FL 33563

The mailing address of the corporation is: PO Box 1285, Plant City, FL 33564

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 404 South Woodrow Wilson St, Plant City, FL 33563, and the name of the corporation's initial registered agent at that address is Peter Stephens.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The initial director is Peter Stephens, PO Box 1285, Plant City, FL 33564

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name

Peter Stephens

Address

404 South Woodrow Wilson St.

Plant City, FL 33563

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 31 day of October, 2011.

Peter Stephens, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 31 day of October, 2011.

Peter Stephens, Registered Agent

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