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PRINTED THE SHORT ACCOUNT NO. : 072100000032

REFERENCE : 022632 81445A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 17, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 022632

CUSTOMER NO:

81445A

CUSTOMER: Scott D. Ittersagen, Esq BATSEL MCKINLEY ITTERSAGEN &

GUNDERSON, PA Suite 204

1861 Placida Road Englewood, FL 34223

DOMESTIC FILING

NAME: BUG TIGHT, INC.

EFFECTIVE DATE:

XX \_ ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

500001896865

CHART OF STATE

#### ARTICLES OF INCORPORATION

96 JUL 17 1H 10: 09

OF

#### BUG TIGHT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is Bug Tight, Inc., a Florida corporation, and the principal office is located at 78 Old Venice Road, Osprey, Florida 34229.

# ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

## ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same new exists or as it may hereafter be changed.

## ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

## ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Scott D. Ittersagen.

## ARTICLE 6. - DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than two nor more than five.

# ARTICLE 7. - INITIAL DIRECTORS

The names and post office address of the initial directors are: Chris Madonna, 78 Old Venice Road, Osprey, Florida 34229 and Kellie Madonna, 78 Old Venice Road, Osprey, Florida 34229.

## ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are: Chris Madonna, 78 Old Venice Road, Osprey, Florida 34229 and Kellie Madonna, 78 Old Venice Road, Osprey, Florida 34229.

# ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this day of 1996.

Witnesses:

7

Chris Madonna

Ser Aous B ( released)

Kellie Madonna

STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Chris Madonna and Kellie Madonna, who are personally known to me and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Cape Haze, said County and State, this // day of \_\_\_\_\_\_, 1996.

Notary Public

My commission expires:

Scott D. Intersagen

Notary Public, State of Flerica

Commission No. CC -887929

or ro My Commission Expure 0 - 04599

1-70-1-NOTARY - Fla. Notary Service & Bending Commission Commission

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Bug Tight, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Englewood, County of Charlotte, State of Florida, has designated SCOTT D. ITTERSAGEN, whose street address is 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

### ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

41936a09