96000072276

AUGUST 27, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: BAG ENTERPRISES, INC.

GENTLEMEN:

OCCUPTIBLE TECHNOLOGICAL AND ONE COPY OF ARTICLES

OCCUPTIBLE TECHNOLOGICAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

(JACK A. LEHEW)

BAG ENTERPRISES, INC. 5422 THERESA ROAD TAMPA, FLORIDA, 33617

ARTICLES OF INCORPORATION OF

BAG ENTERPRISES, INC.

The undersigned subscriber(s) to their Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

| The | name | of | the | corporation | is: |
|-----|------|----|-----|-------------|-----|
|-----|------|----|-----|-------------|-----|

| B& | G | ENTERPRISES, | IN | c |
|----|---|--------------|----|---|
|----|---|--------------|----|---|

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of <u>one</u> Dollar(s) ($\frac{1.00}{0.000}$) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| NAME | BAG ENT | <u>erprises. II</u> | NC. | |
|---------|---------|---------------------|-----|------------|
| ADDRESS | | ERESA ROAD | | |
| CITY | TAMPA | FLORIDA | ZIP | 33615-3812 |

The name and street address of the Initial Registered Agent of this corporation is:

| NAME | JACK A. | LEHEW | | |
|---------|---------|------------|-----|------------|
| ADDRESS | 5422 TH | ERESA ROAD | | |
| CITY | TAMPA | , FLORIDA | ZIP | 33615-3812 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

| NAME | GARY FLEMIN | IG | |
|--------------------|---------------|---------------------------------------|--------------------|
| ADDRESS _ | <u> </u> | ATH_AVE. | , - 1 |
| CITY | OCALA, | FLORIDA | ZIP 34474 |
| NAME | BOB LEE | | |
| ADDRESS | 3101 S.W. 3 | 4TH AVE. | |
| CITY | OCALA, | FLORIDA | ZIP _34474 |
| | | | |
| NAME | | | |
| ADDRESS _ | | | • |
| CITY | | FLORIDA | ZIP |
| | | I - INCORPORAT | |
| he names and | addresses of | the incorporat | tors signing these |
| Articles of inc | corporation a | re as follows: | l |
| | | | |
| NAME | GARY FLEMI | NG | |
| ADDRESS | 3101 S.W. | 34TH_AVE. | |
| CITY | OCALA, | <u> FLORIDA</u> | ZIP 34474 |
| NAME | | · · · · · · · · · · · · · · · · · · · | |
| ADDRESS | | | ZIP |
| CITY | | FLORIDA | 210 |
| | | | |
| | | | |
| N WITNESS WHER | REOF, the und | ersigned subsc | riber(s) have |
| xecuted these | Articles of | Incorporation | this 27TH |
| ay of AUG l | <u>jst</u> , | 1996. | |
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| MCODDODAMOD / a s | . \ / | In alle | |
| NCORPORATOR(S) |): | cay por | |
| | | (Signa | ture) |
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

BAG ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

| at | 5422 THERESA ROAD | | | | | |
|-------|---|--|--|--|--|--|
| | TAMPA, FL 33615-3812 | | | | | |
| has n | amedJACK A. LEHEW | | | | | |
| TOCSE | ed at the aforesaid address, as its Registered to accept service of process within the state | | | | | |

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(JACK A. LEHEN)