

TRANSMITTAL LETTER

P97000024145

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

500002117395--1
-03/19/97--01004--006
*****70.00 *****70.00

SUBJECT: BUNGEEZ INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 18 AM 11:53

FROM: BRIAN J. FUTCH
Name (Printed or typed)

P.O. Box 510386
Address

MELBOURNE BEACH FL 32951
City, State & Zip

407-724-4954
Daytime Telephone number

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

BC 3/18

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BUNGEEZ INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*202 So. PALM AVE
MELBOURNE BEACH FL 32951*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BRIAN T. FUTCH
202 So. PALM AVE
MELBOURNE BEACH FL 32951*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KELLI A TURNER - VP

245 RIGGS AVE

MELBOURNE BCH FL 32951

BRIAN T. FUTCH - P

202 So. PALM AVE

MELBOURNE BEACH FL. 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of February, 1997.

(An additional article must be added if an effective date is requested.)

Kelli A Turner VICE-PRESIDENT
Signature

Brian T. Futch PRESIDENT
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BUNGEE 2 INC.

2. The name and address of the registered agent and office is:

BRIAN T. FUTCH
(NAME)

202 So. Palm Ave
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MELBOURNE BEACH FL 32951
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian T. Futch
(SIGNATURE)

2/13/97
(DATE)