



THE UNITED STATES  
CORPORATION  
COMPANY

999000000575

ACCOUNT NO. : 072100000032

REFERENCE : 086069 152759A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 4, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 086069-005

CUSTOMER NO: 152759A

000002728890--1

CUSTOMER: Lisa M. Schisler, Legal Asst  
JOHN A. NOLD, P.A.  
JOHN A. NOLD, P.A.  
995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: IT'S BOOG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS  
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# **ARTICLES OF INCORPORATION**

**OF**

**IT'S BOOG, INC.**

## **ARTICLE I - NAME**

The name of this corporation is IT'S BOOG, INC.

## **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

## **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to ownership of real estate and operation of retail food outlets and all services incidental and relating thereto.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 1410 Airport Pulling Road North, Naples, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be Larry D. Poulin, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 1410 Airport Pulling Road North, Naples, Florida 34104.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall

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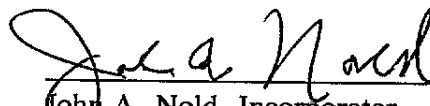
the number of directors be less than one nor more than five. The names and addresses of the directors consisting of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Larry D. Poulin	3315 Europa Drive, Unit #123, Naples, Florida 34105
Chadley J. Poulin	3315 Europa Drive, Unit #123, Naples, Florida 34105
Aaron D. Poulin	3315 Europa Drive, Unit #123, Naples, Florida 34105

#### **ARTICLE VII - INCORPORATOR**

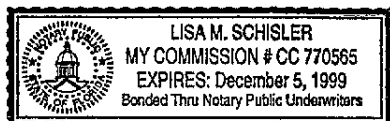
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
John A. Nold	995 North Collier Boulevard, Marco Island, Florida 34145

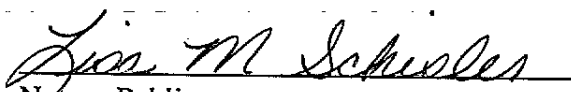
  
John A. Nold, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing Articles of Incorporation of IT'S BOOG, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 31st day of December, 1998, by John A. Nold, personally known to me, as Incorporator.



My Commission Expires:

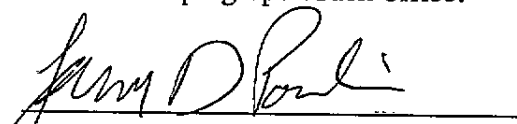
  
Notary Public  
LISA M. SCHISLER  
Notary Printed Name

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#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for IT'S BOOG, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: December 31, 1998.

  
Larry D. Poulin