

P99000053913  
TRANSMITTAL LETTER

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

100002889271--8

-05/28/99--01038--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** The Bug House, 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** DONALD B. DEMBSEY, Esquire  
Name (Printed or typed)

101 North Woodland Boulevard, Suite 200  
Address

DeLand, Florida 32720  
City, State & Zip

904-738-1159  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 14 PM 4: 26

FILED

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

JUN - 4 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 4, 1999

DONALD B. DEMPSEY, ESQ.  
101 NORTH WOODLAND BLVD. STE. 200  
DELAND, FL 32720

SUBJECT: THE BUG HOUSE, INC.  
Ref. Number: W99000012971

We have received your document for THE BUG HOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 999A00030342

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE BUG HOUSE, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is THE BUG HOUSE, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of Ten and No/100ths Dollars (\$10.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is:

685 East Vassar Road  
DeLand, Florida 32724

and the name of the initial registered agent of this corporation at this address is:

JODY PAUL PALERMO

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

JODY PAUL PALERMO  
685 East Vassar Road  
DeLand, Florida 32724

ARTICLE VIII. OFFICERS

The officers of this corporation shall be a President and such other officers as the director shall deem necessary. The name, title and street address of the first officers of the corporation who shall hold office subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

JODY PAUL PALERMO - President  
685 East Vassar Road  
DeLand, Florida 32724

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these Articles are:

JODY PAUL PALERMO  
685 East Vassar Road  
DeLand, Florida 32724

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names.

JODY PALERMO

51 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or management of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XVI. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in

general meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XVII. ACTION OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XVIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of May, 1999

Jody Paul Palermo  
JODY PAUL PALERMO, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JODY PAUL PALERMO, known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of May, 1999.

Shela George  
Notary Public, State of Florida

My Commission Expires:



Shela George  
MY COMMISSION # CG540834 EXPIRES  
May 21, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of THE BUG HOUSE, INC., hereby designates the following individual as registered agent for this corporation:

JODY PAUL PALERMO  
685 East Vassar Road  
DeLand, Florida 32724

  
JODY PAUL PALERMO, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of THE BUG HOUSE, INC.,

DATED this 11<sup>th</sup> day of June, 1999.

  
JODY PAUL PALERMO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED