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June 22, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/24/99--01021--020
*****78.75 *****78.75

RE: Buggy Bag, Inc.

We are enclosing an original and a conformed copy of the Articles of Incorporation for Buggy Bag, Inc. Please record the original of the articles and return the certified copy to this office.

We are also enclosing a check \$78.75 which covers the filing and the certified copy fee for these Articles of Incorporation.

Thank you.

Yours very truly,

Suzette Woolsey

Suzette Woolsey
Secretary to
Frank M. Gafford

EFFECTIVE DATE

6-22-99

Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 AM 10:59

FILED

ajc
6/25

ARTICLES OF INCORPORATION

OF

BUGGY BAG, INC.

ARTICLE I NAME

The name of this corporation is Buggy Bag, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

EFFECTIVE DATE

6-22-99

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock \$1.00 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 rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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99 JUN 24 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Rt. 2 Box 330, Lake City, Fl 32024 and the name of the initial registered agent of this corporation at that address is Shirley W. Rogers, Rt. 2 Box 330 Lake City, Florida 32024.

ARTICLE VII INCORPORATORS

The names and addresses of the persons signing these articles are Shirley W. Rogers, Rt. 2 Box 330, Lake City, Florida 32024, Sharla Michele Rogers, Rt. 2 Box 330, Lake City, Florida 32024, Elizabeth O. Rogers, 32 Arrodonda St. Lake City, Florida 32055 and Michael C. Rogers, Jr., 32 Arrodonda St. Lake City, Florida 32055.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE IX 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:

Shirley W. Rogers	500
Sharla Michele Rogers	500
Elizabeth O. Rogers	250

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

ARTICLE X CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the President or Secretary/Treasurer.

ARTICLE XI SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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 that approval is required by law.

ARTICLE XIII CONDUCT OF CORPORATE BUSINESS

The business and affairs of this corporation shall be conducted upon a majority vote of shareholders of the corporation. Each shareholder shall be entitled to one vote for each share of stock held by that shareholder.

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.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in meetings of the shareholders by means of conference telephone.

ARTICLE XVI REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the shareholders when the reduction is not accompanied by an action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XVII INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

ARTICLE XIX AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on this 22nd day of June, 1999.

Shirley W. Rogers
Shirley W. Rogers

Sharla Michelle Rogers
Sharla Michelle Rogers

Elizabeth O. Rogers
Elizabeth O. Rogers

Michael C. Rogers, Jr.
Michael C. Rogers, Jr.

STATE OF FLORIDA
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Shirley W. Rogers, Sharla Michelle Rogers and Elizabeth O. Rogers and Michael C. Rogers, Jr.** to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, or who have produced identification and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 21st day of June, 1999.



Suzette C. Woolsey
SUZETTE C. WOOLSEY

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant of Chapter 48.091, Florida States, the following is submitted, in compliance with said Act:

That Buggy Bag Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Rt. 2 Box 330, Lake City, Florida 32024 has named Shirley W. Rogers, Rt. 2 Box 330, Lake City, Florida 32024 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said A relative to keeping open said office.


Shirley W. Rogers

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 AM 10:59

FILED