

October 14, 1999

Florida Department of State Division of Corporations New Filings Department P.O. Box 6327 Tallahassee, Florida 32314 October 14, 1999

99 OCT 18 PM 1:28
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Re: Bug-N-Me, Inc., Articles of Incorporation

700003016597--4

-10/18/99--01068--005 *****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Bug-N-Me, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$70.00 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James R. Johnson II

Enclosures

ARTICLES OF INCORPORATION

99 OCT 18 PM 1:28

OF

BUG-N-ME, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be BUG-N-ME, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 1941 Laurelwood Lane, Dunedin, Florida 34698, and the name of the initial registered agent of this Corporation at that address is Michael S. Caruso.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows: \equiv

| NAME | ADDRESS |
|-------------------|---|
| MICHAEL S. CARUSO | 1941 Laurelwood Lane Dunedin, FL 34698 |
| JUNE L. CARUSO | 1941 Laurelwood Lane Dunedin, FL 34698 |

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

| NAME | <u>ADDRESS</u> |
|--------------------------------|---|
| MICHAEL S. CARUSO, President | 1941 Laurelwoōd Lane Dunedin, FL 34698 |
| JUNE L. CARUSO, Vice President | 1941 Laurelwood Lane Dunedin, FL 34698 |
| JUNE L. CARUSO, Secretary | 1941 Laurelwood Lane Dunedin, FL 34698 |
| JUNE L. CARUSO, Treasurer | 1941 Laurelwood Lane Dunedin, FL 34698 |

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is MICHAEL S. CARUSO, whose address is 1941

Laurelwood Lane, Dunedin, Florida 34698.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 1941 Laurelwood Lane, Dunedin, Florida 34698.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this _____ day of October, 1999.

MICHAEL S. CARUSO, Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

MICHAEL S. CARUSO, who provided The Decree as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 14 day of October, 1999.

My Commission Expires:

JAMES E. JOHNSON, II
MY COMMISSION # CC 510196
EXPIRES: November 15, 1999
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

3

FILED

99 OCT 18 PH 1:28

SECRETARY OF STATE

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

MICHAEL S. CARUSO (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BUG-N-ME, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole, County of Pinellas, State of Florida, has named MICHAEL S. CARUSO located at 1941 Laurelwood Lane, Dunedin, Florida 34698, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> MICHAEL 5. CARUSO as Registered Agent