

COVER LETTER

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

SUBJECT: BIG SIS, 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

ADDITIONAL COPY REQUIRED

FROM: Rosalind B. Williams, Esquire
Name (Printed or typed)

1310 W. Colonial Drive, Suite 31
Address

Orlando, Florida 32804
City, State & Zip

407-574-6936
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BIG SIS, Inc.**

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, as contained in Chapter 617 of Florida Statutes, hereby certify as follows:

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be: **BIG - SIS, Inc.**

ARTICLE II - PRINCIPAL OFFICE:

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

Principle Office: 1310 W. Colonial Drive, Suite 31, Orlando, Florida 32804

Mailing Address: P.O. Box 2186, Orlando, Florida 32802

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is:

The corporation is not organized for the private gain of any person. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

More specifically, BIG SIS, Inc. is a nonprofit organization that works to create opportunities for positive change in the lives of women and young girls. BIG SIS, Inc., is dedicated to the reintegration and empowerment of these women in becoming independent, goal-oriented and self-sufficient into society.

ARTICLE IV - DURATION

The duration of this corporation shall be perpetual, it shall have no stock and no members.

ARTICLE V - MANNER OF ELECTIONS

The directors shall be elected or appointed as established through the Bylaws of the corporation.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

services rendered and to make payments and distributions in furtherance of the purposes set forth in Article, III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII - INITIAL DIRECTORS/OFFICERS

Rosalind B. Williams - President/CEO/Treasurer

Lorenzo Johnson - Vice President

Joseph Finney, IV - Secretary

The address for all directors is the same as the principle address of the corporation.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Rosalind Williams, 1310 West Colonial Drive, Suite 31, Orlando, Florida 32804

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

Rosalind Williams, 1310 West Colonial Drive, Suite 31, Orlando, Florida 32804

ARTICLE X - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Signature/Registered Agent

Date

10/21/08

Signature/Incorporator

Date

10/21/08

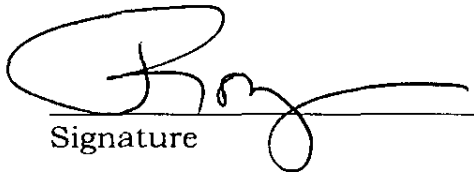
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**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 **BIG SIS, INC.**
2. The name and address of the registered agent and office is:

Rosalind Williams
1310 West Colonial Drive
Suite 31
Orlando, Florida 32804

***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 appointments 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.***



Signature

10/21/08
Date

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