

F01000000413

Jan 1

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4023567-1
(Sub Account)

DATE: 1-23

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Big Show Marketing, Inc

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard
C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

3K
1/23

500003567785--0

RECEIVED
01 JAN 23 PM 12:11
DIVISION OF CORPORATIONS
FILED
01 JAN 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
BIG SHOW MARKETING, INC.**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is Big Show Marketing, Inc. (the "Corporation").
2. The Corporation was incorporated under the laws of the State of Delaware.
3. The Corporation's Federal Employer Identification number is pending.
4. The date of incorporation of the Corporation is January 2, 2001.
5. The Corporation has perpetual duration.
6. The Corporation will begin to transact business in Florida upon authorization.
7. The current mailing address of the Corporation is:

6187 N.W. 24th Terrace
Boca Raton, FL 33496

8. The purpose of the Corporation is marketing and licensing services.
9. The name and address of the Corporation's Registered Agent in Florida is:

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

Registered Agent's Acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LEXIS Document Services Inc.

By: 

Name: Janet M. Budhu

Title: Assistant Secretary

FILED
JAN 23 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10. Attached is a certificate of existence of the Corporation duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which the Corporation is incorporated.
11. Names and addresses of officers and directors of the Corporation:

NAME AND ADDRESS

TITLE

Jonathan E. Larkin
6187 N.W. 24th Terrace
Boca Raton, FL 33496

Sole Director, President, Treasurer and Secretary

FILED
01 JAN 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: January 19, 2001

BIG SHOW MARKETING, INC.

By: 

Jonathan E. Larkin
President

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIG SHOW MARKETING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIG SHOW MARKETING, INC." WAS INCORPORATED ON THE SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 JAN 23 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3339030 8300

010033826



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0928213

DATE: 01-22-01