

# F04000000605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

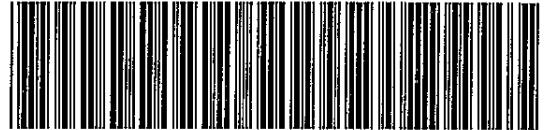
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



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12/12/03--01031--008 \*\*87.50

Special Instructions to Filing Officer:

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Document  
Examiner

Updater Office Use Only

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Verifier

Acknowledgement DCC

W. P. Verifier DCC

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: BIG COUNTRY ENTERPRISES INC**

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**FLOYD L KELLEY**

(Name of Person)

**KELLEY'S ACCT/TAX SERVICE**

(Firm/Company)

**6428 LAKE WORTH RD., SUITE #782**

(Address)

**LAKE WORTH, FL 33463**

(City/State and Zip code)

For further information concerning this matter, please call:

**FLOYD L KELLEY**

(Name of Person)

at ( **561** ) **687-4233**

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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## KELLEY'S ACCT/TAX SERVICE

6428 LAKE WORTH ROAD # 782  
LAKE WORTH, FL 33463

Telephone (561) 687-4233  
Fax (561) 712-1380

January 26, 2004

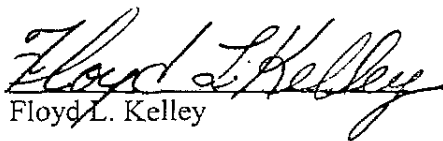
Florida Dept. of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

To: Document Specialist

Enclosed you will find paperwork as requested in order to complete filing of the attached document.

If there are any other requirements please do not hesitate to contact this office.

Sincerely,

  
Floyd L. Kelley

Attachments: EAST SIDE LOT INC  
COMMERCIAL RENTALS INC  
BIG COUNTRY ENTERPRISES INC  
GOLD COAST CONTRACTING INC  
2002 INC



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 24, 2003

FLOYD L. KELLEY  
KELLEY'S ACCT/TAX SERVICE  
6428 LAKE WORTH RD., SUITE #782  
LAKE WORTH, FL 33463

SUBJECT: BIG COUNTRY ENTERPRISES INC.  
Ref. Number: W03000039205

We have received your document for BIG COUNTRY ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 303A00068626

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. BIG COUNTRY ENTERPRISES INC**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. NEVADA**

(State or country under the law of which it is incorporated)

**3. 20-0446420**

(FEI number, if applicable)

**4. DECEMBER 3, 2003**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 1250 S MILITARY TRAIL, SUITE B, WEST PALM BEACH, FL 33415**

(Principal office address)

**1250 S MILITARY TRAIL, SUITE B, WEST PALM BEACH, FL 33415**

(Current mailing address)

**8. COMMERCIAL BUILDING CONSTRUCTION & RE-MODELING**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **JOHN M WILLIS**

Office Address: **1250 S MILITARY TRAIL, SUITE B**

**WEST PALM BEACH**

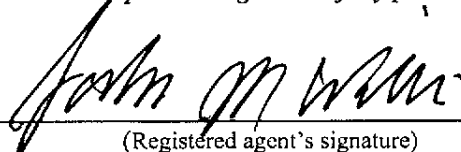
(City)

, Florida **33415**

(Zip code)

**10. 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.*

  
(Registered agent's signature)

**11.** Attached is a certificate of existence 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 law of which it is incorporated.

**12.** Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: **JOHN M WILLIS**

Address: **1250 S MILITARY TRAIL**

**WEST PALM BEACH, FL 33415**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

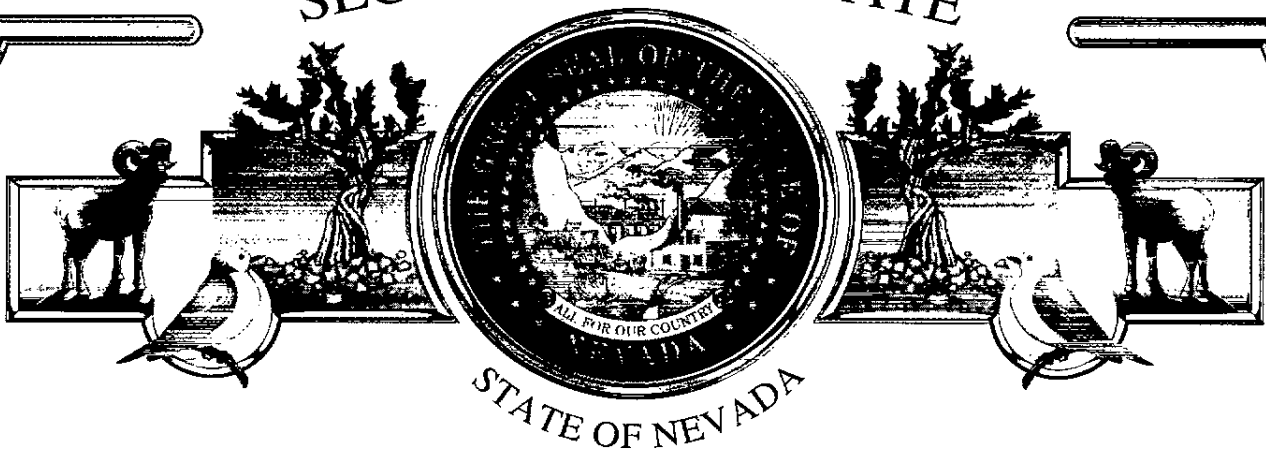
13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **JOHN M WILLIS**

(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIG COUNTRY ENTERPRISES, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 3, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in

Carson City, Nevada, on January 21, 2004.



*Dean Heller*

Dean Heller  
Secretary of State

By

*[Signature]*  
Certification Clerk