

**Electronic Articles of Incorporation
For**

N07000003759
FILED
April 13, 2007
Sec. Of State
dwhite

BAM BAM BIGELOW FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAM BAM BIGELOW FOUNDATION, INC

Article II

The principal place of business address:

16426 U. S. HIGHWAY 19
APT. 303
HUDSON, FL. 34667

The mailing address of the corporation is:

16426 U. S. HIGHWAY 19
APT. 303
HUDSON, FL. 34667

Article III

The specific purpose for which this corporation is organized is:

CHARTITABLE FOUNDATION FOR THE BENEFIT OF THE CHILDREN OF
BAM BAM BIGELOW

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN BY-LAWS

Article V

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

TODD BIGELOW
16426 U. S. HIGHWAY 19
APT. 303
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD BIGELOW

Article VI

The name and address of the incorporator is:

LAW OFFICES OF LARRY CROW, P. A.
1247 SOUTH PINELLAS AVENUE

TARPON SPRINGS, FL 34689

Incorporator Signature: JILL L. SCHULTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
TODD BIGELOW
16426 U. S. HIGHWAY 19
HUDSON, FL. 34667

Title: VP
JOE PITTMAN
16426 U. S. HIGHWAY 19
HUDSON, FL. 34667

Title: SEC
SHANE BIGELOW
16426 U. S. HIGHWAY 19
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

04/13/2007