

P00000053491

TRANSMITTAL LETTER

EFFECTIVE DATE

6-1-00

FILED

00 MAY 24 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

BIG ASS TOWELS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003265273--4

-05/24/00--01062--014

*****87.50 *****87.50

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

KEVIN RAMSDELL
Name (Printed or typed)

2862 NW 108 AV.
Address

SUNRISE FL 33322
City, State & Zip

(954) 578-8167
Daytime Telephone number

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

D. BROWN JUN - 2 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BIG ASS TOWELS, INC.
In compliance with Chapter 607 and/or 621, F.S. (Profit)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Big Ass Towels, Inc.

ARTICLE II ADDRESS

The street address of the initial registered office of the corporation shall be 2862 N.W. 108 AVE. Sunrise, Florida 33322.

ARTICLE III NATURE OF BUSINESS

This corporation may 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, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 0.01 per share.

ARTICLE V DIRECTORS AND OFFICERS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of the following:

Kevin Ramsdell 2862 N.W. 108 AVE Sunrise, Florida 33322

Kellie Marcus-Ramsdell 2862 N.W. 108 AVE Sunrise, Florida 33322

The initial Officers of this corporation shall be the following:

Kevin Ramsdell, Chief Executive Officer

Kellie Marcus-Ramsdell, Chief Financial Officer

ARTICLE VI TERM OF EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually and the effective date shall be June 01, 2000. The corporation shall initially be a Sub Chapter S corporation. The employee identification number is 65-1008953. The fiscal year shall start on January 01 and end on December 31..

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contact or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of the corporation is or are interested in a contract or transaction, or are the directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary of corporation.

ARTICLE IV REGISTERED AGENT

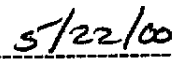
The name and Florida street address of the registered agent is: Kevin Ramsdell 2862
N.W. 108 AVE Sunrise, Florida, 33322

ARTICLE X INCORPORATOR

The name and address of the Incorporator is: Kevin Ramsdell 2862 N.W. 108 AVE
Sunrise, Florida 33322.



Signature/Registered Agent



Date



Signature/Incorporator



Date

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Ass Towels, Inc.

2. The name and address of the registered agent and office is:

Kevin Ramsdell

2862 NW 108 AVE
Sunrise, Florida 33322

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 appointment 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 ditties, and I am familiar with and accept the obligations of my position as registered agent.

K. Ramsdell

5/21/00