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Corporate and Business Law Real Property Wills, Trusts, Estates and Probate

August 15, 2000

08/17/00--01032--009

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

Re: Bigg's, Inc.

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

DLK/mjb enclosures

ARTICLES OF INCORPORATION

OF

BIGG'S, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is BIGG'S, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$1.00.

# ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

## ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9601 N.W. 42Ct., Sunrise, Florida 33351 and the name of the initial registered agent at that address is Leigh B. Cagney.

# ARTICLE VII ... DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The name and address of the first board of directors is:

Name

Address

James Cagney VP/S

9601 N.W. 42 St. Sunrise, Florida 33351

Leigh B. Cagney P/T

9601 N.W. 42 Ct., Sunrise, Florida 33351

ARTICLE VIII INCORPORATOR

The names and addresses of the incorporator is:

Name

Address

Leigh B. Cagney

9601 N.W. 42 Ct. Sunrise, Florida 33351

# ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this  $14^{\rm th}$  day of August, 2000.

#### STATE OF FLORIDA

## COUNTY OF BROWARD

On this 14<sup>th</sup> day of August, 2000, before me an officer duly authorized to take oaths and acknowledgements, personally appeared LEIGH B. CAGNEY, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and she acknowledged that she executed the same for the the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set  ${\tt my}$  hand and official seal.

NOTARY PUBLIC, State of Florida

DAVID KOUT

NOTABY D

MY Comm Exp. 1/20/2002

No. CC 709694

I Personally Known [10ther LD.

#### STATE OF FLORIDA

## DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

BIGG'S, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 9601 N.W. 42 Ct. in the city of Sunrise, County of Broward, State of Florida, has named LEIGH B. CAGNEY located at 9601 N.W. 42 Ct., City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

LEIGH B. CAGNEY, Resident Agent