

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000086177

Pig Torch 2, Inc.

400003389684--2

-09/12/00--01032--014

*****78.75 *****78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 SEP 12 PM 1:32
TALLAHASSEE, FLORIDA
RECEIVED
00 SEP 12 AM 11:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION**OF****BIG TORCH 2, INC.**

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

The name of the corporation is:

BIG TORCH 2, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING, BUT NOT LIMITED TO, THE RENOVATION AND RENTAL OF REAL PROPERTY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the corporation is:

**LARRY R. ERSKINE
31211 AVENUE A
BIG PINE KEY, FL 33043**

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00 SEP 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. PRINCIPAL ADDRESS OF CORPORATION

The principal address of the corporation is:

5430 DORN ROAD
BIG TORCH KEY, FL 33042

VI. DIRECTORS

This corporation shall be exercised by a board of two directors. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTOR AND OFFICER

The names and addresses of the initial directors are as follows:

JAMES MICHAEL WEAVER - Director
5430 DORN ROAD
BIG TORCH KEY, FLORIDA 33042

JERRY ANN WEAVER
5430 DORN ROAD
BIG TORCH KEY, FLORIDA 33042

VIII. INCORPORATOR

The incorporator is: JAMES MICHAEL WEAVER

IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

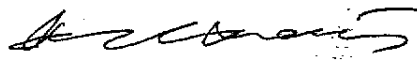

JAMES MICHAEL WEAVER

PROVINCE ONTARIO
STATE OF FLORIDA
COUNTY OF MONROE
DISTRICT KENORA

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, James Michael Weaver, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 25th day of AUGUST 2000. He is personally known to me or has produced ONT. DRIVER'S LICENCE as identification.
W2064-3 8365-30602

My Commission Expires: N/A


Notary Public, State of Florida

PROVINCE ONTARIO

RUSSEL S. SMART

BARRISTER, SOLICITOR & NOTARY PUBLIC

P.O. BOX 307

RED LAKE, ONTARIO

P0V 2M0

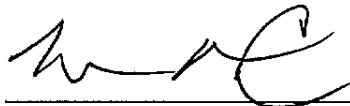
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - BIG TORCH 2, desiring to organize under the laws of the State of Florida, with its principal corporate office at 5430 DORN ROAD, BIG TORCH KEY, FL 33042, and the office of the Registered Agent, as indicated in the Articles of Incorporation, at 31211 Avenue A, Big Pine Key, FL 33043, names Larry R. Erskine, as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.



LARRY R. ERSKINE

FILED
00 SEP 12 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Larry R. Erskine, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the County of Monroe, State of Florida, this 5TH day of SEPTEMBER, 2000. He is ✓ personally known or has produced the following form of picture identification: _____.



Notary Public, State of Florida

My Commission Expires:

