

P010000035077

EFFECTIVE DATE
03-17-2001

Requester's Name

- BIG BRAIN PRODUCTIONS, INC.
- 6751 NW 26 TERR
- FT LAUDERDALE FL 33309

FILED

01 MAR 16 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 500003855805--7

(Corporation Name) (Document #) -03/16/01--01057--007
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

BIG GRIN PRODUCTIONS, INC.
6751 NW 26 TERR
FT LAUDERDALE, FL 33309

SUBJECT: BIG GRIN PRODUCTIONS, INC.
Ref. Number: W01000006421

We have received your document for BIG GRIN PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 001A00017144

EFFECTIVE DATE
03-17-2019

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**Articles of Incorporation
of
Big Grin Productions, Inc.**

01 MAR 16 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

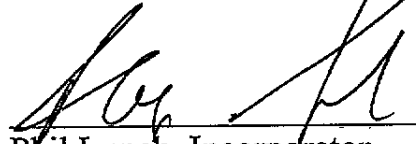
The undersigned incorporator for purposed of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I. The name of the Corporation is Big Grin Productions, Inc..
- Article II. The street address of the initial principal office and mailing address of the Corporation is 6751 NW 26 Terrace, Fort Lauderdale, FL 33309.
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 6751 NW 26 Terrace, Fort Lauderdale, FL 33309, and the registered agent at that address is: Phil Lynch.
- Article V. The name and address of the incorporator of the Corporation is: Phil Lynch, 6751 NW 26 Terrace, Fort Lauderdale, FL 33309.
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Phil Lynch, 6751 NW 26 Terrace, Fort Lauderdale, FL 33309.
- Article VIII. The Corporation expressly elects not to governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article IX. The Corporation expressly elects not to governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Article X. The corporate existence of the Corporation shall commence on March 17, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 2001.



Phil Lynch, Incorporator

**Acceptance of Appointment
of
Registered Agent**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
_____, President
Phil Lynch