



PO1000041107
Tammy B. Saltzman, P.A.

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FILED
01 APR 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 16, 2001

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
Carlton Building
Tallahassee, FL 32314

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-04/23/01--01149--001
*****78.75 *****78.75

In re: Big Time Calendar Company

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for a profit corporation referenced above.

Kindly file the original Articles and return to this office one (1) certified copy in the envelope provided. Enclosed please find Attorney Business Account check in the amount of \$78.75 in payment of the following:

Filing Fee
Registered Agent Fee
Certified Copy

Thank you for your attention to this matter.

Very truly yours,
TAMMY B. SALTZMAN, P.A.

Tammy B. Saltzman
Tammy B. Saltzman

TBS:ab

Enclosure

CBY-24

ARTICLES OF INCORPORATION
OF
BIG TIME CALENDAR COMPANY, INC.

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ARTICLE I - NAME

The name of the corporation is **BIG TIME CALENDAR COMPANY, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is six hundred (600) shares, One Dollar (\$1.00) par value. The shares will be divided as follows: 200 shares to ROBERT BERRIN, 200 shares to ELISE BERRIN, 200 shares to STUART BERRIN

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at **880607, Boca Raton, FL 33488.**

ARTICLE VI - DIRECTORS

The corporation shall have one(3) directors initially, whose names and addresses are:

Elise Berrin PO Box 880607, Boca Raton, Fl. 33488
Robert Berrin PO Box 880607, Boca Raton, Fl. 33488
Stuart Berrin 347 West 55th Street, Apt. 8D, New York, New York 10019

The person named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII-Incorporation

The name and street address of the persons signing these Articles of Incorporation are Elise Berrin, PO Box 880607, Boca Raton, Fl. 33488.

ARTICLE IX-RESIDENT AGENT

The name and address of the Resident Agent is Tammy B. Saltzman, Esquire, 2000 Glades Road, Suite 110, Boca Raton, FL 33431.

Article X-Amendments

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

Article XI- Restrictions of Sale or Transfer of Stock

The Corporation and/or shareholders of the corporation may enter into any agreement restricting the sale or transfer of shares of stock in this Corporation which is authorized under the laws of Florida. The By-Las of the Corporation may contain any restrictions on the sale or transfer of shares of stock in this Corporation which are authorized under the laws of Florida.

Article XII-Indemnification

Each Director and Officer of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred by him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be party by reason of his being or having been made a director or officer of the corporation (said expenses to include attorneys' fees and costs or reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suitor proceedings, to have derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any rights to which a director or officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

NAME
Elise Berrin

ADDRESS
PO Box 880607
Boca Raton, FL 33488

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 16th day of April, 2001.

Elise Berrin
Elise Berrin


STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME personally appeared **Elise Berrin**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 16th day of April, 2001.

Tammy B. Saltzman
Notary Public
State of Florida at Large

My Commission Expires:

 Tammy B Saltzman
My Commission CC898502
Expires December 28, 2003

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, **Big Time Calendar Company, Inc.**, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Designee: Tammy B. Saltzman, Esquire

Located at: 2000 Glades Road, Suite 110
Boca Raton 33431

City of: Boca Raton, Fl 33431

County of: Palm Beach

State of: Florida

as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Tammy B. Saltzman
Tammy B. Saltzman
Designated Agent

FILED
01 APR 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA