

TRANSMITTAL LETTER

P01000058214

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

SUBJECT: BIG BEAR COMPUTERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004273467--6
-05/21/01--01104--011
*****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: Ronald L. Holland, Jr.
Name (Printed or typed)

1418 Avon Lane #2-14
Address

North Lauderdale, FL 33068
City, State & Zip

954/471-8643 01 954/718-8278
Daytime Telephone number

FILED
01 JUN 12 PM 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JUN 12 2001
101-12251
TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

RONALD L. HOLLAND, JR
1418 AVON LN, #2-14
N LAUDERDALE, FL 33068

SUBJECT: BIG BEAR COMPUTERS INC.
Ref. Number: W01000012251

We have received your document for BIG BEAR COMPUTERS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 701A00032930

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIG BEAR COMPUTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1418 Avon Lane Apt #2-14
North Lauderdale, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Repair, upgrade and
building computers, AND CONSULTING, AND
PARTS RESALE

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million shares)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ronald L. Holland, JR. (CEO and Chairman of
the board)

Alicia Rooks-Holland (Secretary)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RONALD L. HOLLAND JR
1418 AVON LN. APT #2-14
N LAUDERDALE, FL. 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald L. Holland, JR.
1418 Avon Lane Apt #2-14
North Lauderdale, FL 33068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6-5-01

Signature/Incorporator

Date

2-28-01

FILED

01 JUN 12 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA