POADOO 83479 REPARENTER PARENTAL LETTER

Department of State				~ ~ S ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	
Division of Corporat	tions	-	•	1000 C	
P. O. Box 6327				A	
Tallahassee, FL 323	14				
SUBJECT: B	ig Lake N (PROPOSED CORPORAT				
		91	00006845 -08/01/02 *****87.50		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
J	`` ''	-			
\$70.00	□ \$78.75	□ \$78.75	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
		ADDITIONAL CO	Status		
			I I REQUIRED		
FROM: <u>/</u>	Temando Lez Can Name (O Printed or typed)		-	
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· -	WPB F1 3 City, S	34 // State & Zip	· · · · · · · · · · · · · · · · · · ·	n [.]	
-	561-790-377	4 lebhone number		.	
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NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION
OF
BIG LAKE MANAGEMENT, MAINTENANCE, AND SERVICE, INC.

Articles of Incorporation, natural persons

Articles of Incorporation, natural persons

Articles of Incorporation, natural persons The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BIG LAKE MANAGEMENT, MAINTENANCE, & SERVICE, INC.

ARTICLE II -NATURE OF BUSUNESS

The general character, purpose, and nature of business to be transacted by this corporation is as follow:

- 1. To generally carry on a business related to managing maintaining and servicing properties.
- 2. To purchase, acquire, hold, sell, exchange, distribute in any and all types of land, leases, mortgages, notes, or otherwise deal with any and all types of investments.
- 3. To carry on in any capacity any business or trade deemed legal in the State of Florida statues or otherwise.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of indebtedness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida.
- 7. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or other wise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of

such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

- 8. To enter into, make, perform and carry out contracts and agreements o every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; connected with the purposes of this corporation, or calculate to facilitate the same.
- 9. To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general power of like corporations.
- 10. To do any or all of the thing herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with other, and to do and perform all such thing and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above naed.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is a minimum of \$500.00.

ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence commencing of the date that these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be 942 Stillwell Road, Belle Glade, Florida, 33430. The Board of Directors may form time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII -RESIDENT AGENT

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

That Big Lake Management, Maintenance, & Service, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of incorporation, in the city of Belle Glade, County of West Palm Beach, State of Florida, has named Jerry Smith, locate at 942 Stillwell Rd. Belle Glade Florida 33430, as it's agent to accept service of process with this State.

ACKNOWLEDGMENT:

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

ARTICALVIII - DIRECTORS

egistered Agent

The corporation shall have four directors initially. The number of directors may be increase or diminished form time to time by the by-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the initial directors who shall hold office until their successor s are elected and have qualified are as follows:

Brandi L. Lezcano

119 Kapok Crescent WPB, FL. 33411

Down L. Smith

942 Stillwell Rd
Belle Glade, FL 33430

Jerry D. Smith

942 Stillwell Rd
Belle Glade, FL. 33430

Fernando Lezcano

119 Kapok Crescent
WPB, FL. 33411

<u>ARTICLE X – SUBSCRIBERS</u>

The name and street addrss of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration, the number of shares agreed to take and the value of the consideration there fore are as follows:

Name	Address	Number of Shares	Amount
Brandi L. Lezcano	119 Kapok Crescent WPB. FL. 33411	401	\$401.00
Dawn L. Smith	942 Stillwell Rd. Belle Glade FL. 33430	199	\$199.00
Jerry D. Smith	942 Stillwell Rd. Belle Glade FL. 33430	200	\$200.00

ARTICLE XI - AMENDMENT

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

ARTICLE XII - MEETINGS BY CONFERENCE TELLEPHONE

Members of the board of directors may participate in meeting of the board of directors by means of conference telephone as provided by law without the necessity of a personal meeting.

ARTICLE XIII - ACTOIN BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by writing consent, as provide by law, except the sale of the corporation or its assets must be accomplished by an actual meeting of the board of the directors.

ARTICLE XIV - RESTICTIONS ON TRANSFER OF STOCKS

Prior to the sale or transfer of stock by any owner thereof, the existing stockholders must be given first option to purchase the stock which is for sale in accordance with the price which is established by the stockholders at each annual meeting of the stockholders. In the event a price is not established at any annual meeting, the sale price of the stock shall be the market value of the stock as determined with the assistance of the accountant who prepares the tax returns for the corporation.

In the event the corporation does not exercise its option to purchase, the surviving stockholders shall have the second option to purchase the stock which is for sale based on a pro-rata basis of the number of shares owned by the existing stockholders. The purchase price shall be the same as that established at each annual stockholders meeting.

Brandi L. Lezcano

Down L. Smith

Fernando Lezcano

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Down L. Smith and Jerry D. Smith known to me and known by me to be the persons who execute the foregoing Articles of Incorporation, ant they acknowledged before me that they execute these Articles of Incorporation.

IN WITNESS WHEROF, I have hereunto set ny hand and affixed my official seal this 30th day of 3014 ,2002



Notary Public

My Commission Expires: September 24, 7005

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Brandi L. Lezcano and Fernando Lezcano known to me and known by me to be the persons who execute the foregoing Articles of Incorporation, ant they acknowledged before me that they execute these Articles of Incorporation.

IN WITNESS WHEROF, I have hereunto set ny hand and affixed my official seal this 30th day of 3002



Notary Public

My Commission Expires: September 24, 2005