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ATTORNEY AT LAW SUITE 4-A

1388 N.W. BOCA RATON BOULEVARD BOCA RATON, FLORIDA 33432

TELEPHONE 561 · 391-8940 FACSIMILE 561 · 391-7278

July 23, 2002

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

700006653757--5 -07/25/02--01021--015 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: Commencing corporation

Big-T's Enterprises, Inc.

Dear Sirs:

I have enclosed the original of the proposed articles of incorporation to commence a new corporation in Florida under the name of Big-T's Enterprises, Inc.

I have also enclosed my tax account check number 8587 made payable to your order for \$122.50:

Filing fee \$ 35.00
 designation of resident agent 35.00

3. certifying one (1) copy of articles of

incorporation @ 52.50 52.5

I have enclosed a duplicate original of the articles of incorporation. Please certify it and return it, as opposed to certifying a photostatic copy.

Yours very truly,

KMD::isk

Enclosures

Kenneth M. Dr.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 25, 2002

KENNETH M. DIX, ESQ. 1388 N.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432

SUBJECT: BIG-T'S ENTERPRISES, INC. Ref. Number: W02000021526

We have received your document for BIG-T'S ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 402A00045289

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VENEGAS TOWING, INC.

(F.S, 607.0202)

We, ANTONIO VENEGAS, JR., and JOY LYNN VENEGAS, the undersigned, subscribe to these articles of incorporation to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. Name

The name of this corporation shall be VENEGAS TOWING, INC.

ARTICLE II. Street Address

The street address of the initial principal office is 5091 Buchanan Road, Delray Beach, Florida 33484.

ARTICLE III. Shares

The corporation is authorized to issue one thousand shares

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of stock at a par value of one dollar per share.

ARTICLE IV. Initial Registered Office and Agent

- 1. Initial Registered Office:

  The corporation's initial registered office shall be
  at 5091 Buchanan Road, Delray Beach, Florida 33484.
- 2. Initial Registered Agent:

  The corporation's initial registered agent, at that

  office shall be Antonio Venegas, Jr.

ARTICLE V. Incorporators

The names and addresses of each incorporator are:

- Antonio Venegas, Jr.
   5091 Buchanan Road
   Delray Beach, Florida 33484
- 2. Joy Lynn Venegas
  5091 Buchanan Road
  Delray Beach, Florida 33484

ARTICLE VI. Miscellaneous Provisions

1. <u>Initial Management:</u>
The initial affairs of the corporation shall be

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managed by the incorporators, who shall hold the organizational meeting of the corporation.

## 2. Management:

The management of this corporation shall be by the stockholders - there shall be no board of directors.

## 3. Issuance of Stock:

The incorporators shall set the compensation to be paid for the stock.

### 4. <u>Drawing</u> of By-Laws:

The stockholders shall have the responsibility and authority to draw the by-laws.

ARTICLE VII. Amendment of Articles of Incorporation

These articles of incorporation may be amended, from time to time, as provided in chapter 607 F.S.A., at the time such amendment is proposed.

AV. A.D. J.

Florida.

ANTONIO VENEGAS JR. (SEAL)

JOY LYNN YENEGAS (SEAL)

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Before me, the undersigned authority, personally appeared Antonio Venegas, Jr., and Joy Lynn Venegas, personally known to me, and they subscribed the foregoing articles of incorporation and acknowledged before me that they subscribed them for the purposes of forming a Florida corporation whose name shall be "Venegas Towing, Inc."

WITNESS my hand and official seal in the state and county last aforesaid, the 30th day of July , 2002.

Commission Strike OF FLORIDA STRIKE OF FLORIDA STRIKE OF FLORIDA STRIKE STRIKE

Kenneth M. Dix Notary Public, Kenneth M. Dix

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#### ACCEPTANCE

OF

#### RESIDENT AGENT APPOINTMENT

I, Antonio Venegas, Jr., having the post office address and the business address of 5091 Buchanan Road, Delray Beach, Florida 33484, having been appointed resident agent for Venegas Towing, Inc., do hereby accept that appointment as resident agent for said corporation.

Witness my hand and seal at Boca Raton, Florida, this day of huly , 2002.

Antonio venegas, JR. (SEAL)

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SECRETARY OF STATE