# P02000108702

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 02 OCT -7 AM 9: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000008228580--0 -10/07/02--01024--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Big Whoopy, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$ 87.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Big Whoopy, Inc. is appreciated.

Respectfully,

Secretary Russell Latimer

1857 Venetian Pt. Dr., Clearwater, Florida, 33755

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# FILED

### ARTICLES OF INCORPORATION

OF

02 OCT -7 AM 9:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BIG WHOOPY, INC.

### ARTICLE ONE

The name of the corporation is Big Whoopy, Inc. and it's principal office and mailing address is 1857 Venetian Pt. Dr., Clearwater, Florida, 33755

### **ARTICLE TWO**

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 with the par value of one dollar (\$1.00) each.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares a consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is 1857 Venetian Pt. Dr., Clearwater, Florida, 33755 and the name of its initial registered agent at such address is Russell Latimer.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

Registered agent's acceptance.

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Russell Latimer 1857 Venetian Pt. Dr., Clearwater, Florida, 33755

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Russell Latimer 1857 Venetian Pt. Dr., Clearwater, Florida, 33755

Incorporator

State of Florida, County of Pinellas Hills to Pous

Sworn to and Subscribed before me this \_\_\_\_\_\_ Day of October, 2002.

State of Florida at large

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ALICIA ALVAREZ-GARCIA MY COMMISSION # CC 865100 EXPIRES: August 22, 2003 Bonded Thru Notary Public Underwriters

### ARTICLE TEN

The powers and the obligations of the incorporators cease upon the incorporating of the Articles of Incorporation.