P03000145179

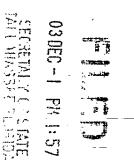
•		
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



700024997407

12/01/03---01021--003 **78.85



ı

(Din) 12-

November 25, 2003

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

Re: Big Water Builders, Inc..

OF COUNSEL:

Dear Sirs:

Enclosed please find my check in the amount of \$78.85 which is \$35.00 for the filing fee, \$35.00 for the registered agent designation and \$8.75 for a certified copy, along with the executed articles of incorporation, to file the above referenced corporation. Please return the certificate of incorporation and the articles to the undersigned upon filing.

Thank you for your attention to this matter.

Sam C. Caliendo

Sincerely

ARTICLES OF INCORPORATION

<u>OF</u>

03 DEC - 1 PH 1:57 SECRETARY OF STATE TALL AMASSEE FLORIDA

BIG WATER BUILDERS, INC.

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: BIG WATER BUILDERS, INC. and the corporate address is: 5511 N.W. 22nd Avenue, Tamarac, Florida 33309.

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

This corporation is organized for the purpose of transacting any and all business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is: 5511 N.W. 22nd Avenue, Tamarac

Florida 33309, and the Registered agent at that address is: Ronald J. Martin.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Ronald J. Martin 5511 N.W. 22nd Avenue Tamarac, Florida 33309

ARTICLE VII

INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Ronald J. Martin 5511 N.W. 22nd Avenue Tamarac, Florida 33309

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX

INITIAL ISSUE OF STOCK

Name Shares

Ronald J. Martin -1,000-

ARTICLE X

APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

ARTICLE XI

MEETINGS BY CONFERENCE

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

INDEMNIFICATION

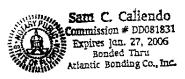
This corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

Ronald J. Wartin

Subscriber

)	
)	
)	
was acknowledged before mois personally known to me or	e this 3 day of October who has
as identification and w	vho did (did not) take an oath.
NOTARY PUBL	IC, STATE OF FLORIDA
	is personally known to me oras identification and v

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ronald J. Martin

Address: 5511 N.W. 22nd Avenue

Tamarac, FL 33309

O3 DEC - I PH I:5: