

P03000156206

Carolyn Bottorf
(Requestor's Name)

6400 Pine Dr
(Address)

Panama City Bch, FL 32408
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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Bi

(Business Entity Name)

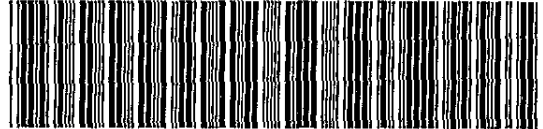
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

03 DEC 26 AM 10:47

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BIG AIRBRUSH, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Big Airbrush, Inc.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principle office and of the initial registered office of this Corporation in the State of Florida shall be:

6400 Pine Drive
Panama City Beach, FL 32408

The name of the initial registered agent of this Corporation at that address shall be:

Mark S. Rush

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of the board of directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS/OFFICERS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Mark S. Rush, Director/President
6400 Pine Drive
Panama City Beach, FL 32408

Elizabeth A. Rush, VP
6400 Pine Drive
Panama City Beach, FL 32408

Carolyn L. Bottorf, Sec/Treasurer
6116 N. Star Drive
Panama City, FL 32404

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Mark S. Rush	6400 Pine Drive, Panama City Beach, FL 32408

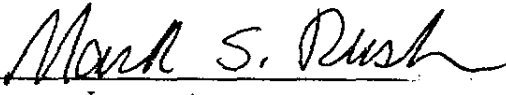
ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Lynn Haven, Florida, for the uses and purposes aforesaid, this 29th day of December, 2003.


Incorporator

STATE OF FLORIDA

COUNTY OF BAY

Before me personally appeared Mark S. Rush, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Panama City, Florida this 29th day of December, 2003.


NOTARY PUBLIC, State of Florida

at Large

Commission Number:

My Commission Expires:



Carolyn Bottorf
MY COMMISSION # CC907906 EXPIRES
February 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

BIG AIRBRUSH, INC.

FILED

03 DEC 26 AM 10:47

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Big Airbrush Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 6400 Pine Drive, Panama City Beach, Florida 32408, has named Mark S. Rush located thereat as its registered agent to accept service of process within this state.

By: Mark S. Rush
Mark S. Rush
Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Mark S. Rush
Mark S. Rush
Resident Agent