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WC

Law Offices

*Michael Wm Mead, P.A.*

24 Walter Martin Road, Suite 3  
Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135

Facsimile: (850) 244-4849

*Michael Wm Mead*

*Michael Wm Mead, Jr.*

Please reply to:  
Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

December 15, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: BIG E-Z, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the filing. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

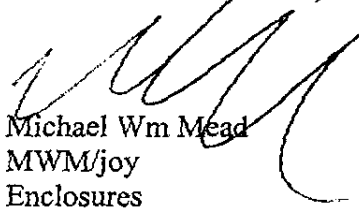
Also enclosed is my check in the sum of \$78.75 that represents the following:

Filing fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Total:	<u>\$ 78.75</u>

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.

  
Michael Wm Mead  
MWM/joy  
Enclosures

ARTICLES OF INCORPORATION

OF

BIG E-Z, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**  
**Name**

The name of this corporation is: BIG E-Z, INC.

**ARTICLE II.**  
**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

**ARTICLE III.**  
**Term of Existence**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV.**  
**Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

**ARTICLE V.**  
**Address**

The principal place of business of this corporation shall be: 19 Bayshore Drive, Shalimar, FL 32579, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The names and addresses of the President, Secretary, and Treasurer are:

**NAME/ADDRESS**

**OFFICE**

F. Scott Meyer  
19 Bayshore Drive  
Shalimar, FL 32579

President  
Secretary  
Treasurer

**ARTICLE IX.**  
**Subscribers**

The name and address of the subscriber of these Articles of Incorporation and the number of shares each agrees to take are as follows:

**NAME/ADDRESS**

**SHARES**

F. Scott Meyer  
19 Bayshore Drive  
Shalimar, FL 32579

100

**ARTICLE X.**  
**Registered Agent**

The Registered Agent of the corporation shall be F. SCOTT MEYER, and the street address of the office, place of business or location for the service of process within this State shall be: 19 Bayshore Drive, Shalimar, FL 32579.

**ARTICLE XI.**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation are:  
F. Scott Meyer, 19 Bayshore Drive, Shalimar, FL 32579.

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 16 day of December, 2003.

F. SCOTT MEYER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 16 day of December, 2003, by  
F. SCOTT MEYER

\_\_\_\_\_ who is personally known to me, or  
\_\_\_\_\_ who produced \_\_\_\_\_  
\_\_\_\_\_ as identification

Notary Public  
My Commission Expires:



Joy Kleffer  
My Commission DD198616  
Expires March 31 2007

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 19 PM 3:26

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

**FIRST: BIG E-Z, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **19 Bayshore Drive, Shalimar, FL 32579**, has named **F. SCOTT MEYER** located at **19 Bayshore Drive, Shalimar, FL 32579, Okaloosa County, Florida**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at 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 open said office.

  
F. SCOTT MEYER