

POS000065242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300052034733

05/03/05--01008--021 \*\*70.00

STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAY -3 AM 10:27

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY -3 PM 2:23

N. Culligan MAY - 4 2005



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

May 3, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Big Quake Company, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR  
BIG QUAKE COMPANY, INC.**

05 MAY -3 PM 2: 23

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be BIG QUAKE COMPANY, INC..

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 1907 NE 4<sup>th</sup> Street, Unit 2, Deerfield Beach, FL 33441.

**ARTICLE V**

The mailing address of the corporation shall be 1907 NE 4<sup>th</sup> Street, Unit 2, Deerfield Beach, FL 33441.

**ARTICLE VI**

The corporation shall have two (2) officers, being that of President and Secretary. The names and addresses of those officers are as follows:

Joseph DiMartino, P/S  
1907 NE 4<sup>th</sup> Street, Unit 2  
Deerfield Beach, FL 33441

## **ARTICLE VII**

The name and address of the incorporators to these Articles of Incorporation are:

Joseph DiMartino  
1907 NE 4<sup>th</sup> Street, Unit 2  
Deerfield Beach, FL 33441

## **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with no par value.

## **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Joseph DiMartino  
1907 NE 4<sup>th</sup> Street, Unit 2  
Deerfield Beach, FL 33441

## **ARTICLE X**

The name and address of this corporation initial registered agent is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 2<sup>nd</sup> day of May, 2005.



Joseph DiMartino

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of May, 2005, by Joseph DiMartino, who is personally known to me or who produced his drivers license as identification.

  
NOTARY PUBLIC



David R. Roy  
MY COMMISSION # DD256346 EXPIRES  
November 24, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

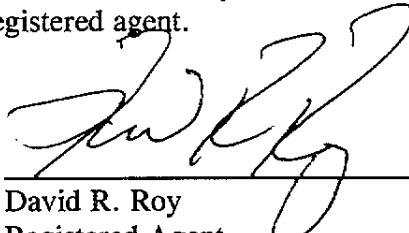
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is BIG QUAKE COMPANY, INC..
2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4209 N. Federal Hwy.  
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
David R. Roy  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY -3 PM 2:23