

05000115800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

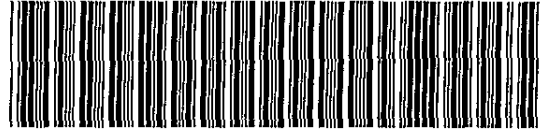
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900055899669

FILED
05 Tue Aug 2 27
Sec. of State
TALLAHASSEE, FLORIDA

06/09/05--01055--002 **78.75

8/19/05
2005 20484
4/9/05
TH



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 16, 2005

NANCY G. MYERS
4472 STAGHORN LANE
SARASOTA, FL 34238

SUBJECT: MYERS ENTERPRISES INC.
Ref. Number: W05000028686

We have received your document for MYERS ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00040587

TRANSMITTAL LETTER

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

SUBJECT: MYERS ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NANCY G. MYERS
Name (Printed or typed)

4472 STAGHORN LANE
Address

SARASOTA, FL 34238
City, State & Zip

941-929-0809
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SHIA BUSINESS ADVISORS

August 16, 2005

Attn: Suzanne Hawkes
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Myers Enterprises Inc filing of June 9, 2005

Dear Ms. Hawkes:

Enclosed please find redrafted Articles of Incorporation in the name of Big Heart Enterprises Inc. to replace the above-referenced filing that was rejected due to an ineligible name. I have reviewed the new name with a new filings representative, and have been assured that it is available.

Please make the effective date the same as the original filing date of June 9, 2005 and apply the fee of \$78.75 paid with the original filing to complete this new filing. If you have any questions, please call me at 941-400-0992. Thank you in advance for your thoughtful attention to this matter.

Regards,



Dennis P. Shea

ARTICLES OF INCORPORATION
OF
BIG HEART ENTERPRISES INC.

FILED
05 June 9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I

NAME AND LOCATION OF AGENT AND OFFICES

1.1 Name. The name of the corporation shall be BIG HEART ENTERPRISES INC.

1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 4472 STAGHORN LANE, SARASOTA, FLORIDA 34238, and the mailing address of the corporation shall be 4472 STAGHORN LANE, SARASOTA, FLORIDA 34238. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be NANCY G. MYERS. The initial Registered Office street address of the Registered Agent shall be 4472 STAGHORN LANE, SARASOTA, FLORIDA 34238. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II

COMMENCEMENT AND DURATION

2.1 Commencement of Corporate Existence. The corporation's existence shall commence at 12:01 A.M. on the date of the subscription and acknowledgment hereof, which date shall be within 5 business days prior to the filing hereof by the Department of State.

2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

ARTICLE III

PURPOSE AND POWERS

3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by the law.

3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock that the corporation shall be authorized to issue and have outstanding at any one time shall be limited to 1,000 shares at \$1.00 par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or the property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

4.4 Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V

OFFICERS

5.1 Officers. The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nancy G. Myers - President, Treasurer, Secretary
4472 Staghorn Lane
Sarasota, FL 34238

ARTICLE VI

GENERAL

6.1 Amendment. The Articles of Incorporation may be amended from time to time only by the action of the Board of Directors and/or the shareholders in accordance with applicable law.


6.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each person called.

6.3 Incorporator(s). The name and address of each incorporator executing this instrument is as follows:

Nancy G. Myers
4472 Staghorn Lane
Sarasota, FL 34238

IN WITNESS WHEREOF, the undersigned executed this instrument this 14th day of August 2005.

SIGNATOR:


NANCY G. MYERS
Incorporator & Registered Agent

FILED
05. June 9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA