

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337**FILED**
2006 AUG 23 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****Big Fat Coupon Book, Inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BIG FAT COUPON BOOK, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is Big Fat Coupon Book, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is: 3225 St. Johns Avenue, Apartment B, Jacksonville, Florida 32205, and the address of the initial registered office of this corporation is Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV, Esquire.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
R.H. Hunnings	3225 St. Johns Avenue, Apt. B, Jacksonville, FL 32205
Suzanne Booth	3225 St. Johns Avenue, Apt. B, Jacksonville, FL 32205

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Article VII - Incorporator

The name and address of the person signing these articles is:

Name**Address**

R.H. Hunnings

3225 St. Johns Avenue, Apt. B, Jacksonville, FL 32205

Suzanne Booth

3225 St. Johns Avenue, Apt. B, Jacksonville, FL 32205


Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.


Article IX - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of August, 2006.


Suzanne Booth
Incorporator
R.H. Hunnings
Incorporator**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John S. Duss, IV, Esquire
Registered Agent


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Consent

First Atlantic Intermediary, Inc., a Florida corporation, owner of a trademark registered under number T03000001591, listed as "Big Fat Coupon Book and Design of Smiling Sun Wearing Sunglasses Surrounded by Sunrays", by its undersigned president, R. H. Hunnings, hereby gives its consent to the use of the name Big Fat Coupon Book, Inc. in connection with the organization of a new Florida corporation in which the undersigned has an interest.

First Atlantic Intermediary, Inc., a Florida corporation

By: 
R. H. Hunnings, its President

8/22/06
Date