

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000092085 3)))



H090000920853ABCO

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : MARLOWE & MCNABB, P.A.  
Account Number : I199900000005  
Phone : (813) 251-3013  
Fax Number : (813) 251-5945

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
09 APR 17 AM 11:29

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BIG BOY'S HOLDING COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
DEPARTMENT OF STATE  
09 APR 17 PM 1:14

Electronic Filing Menu      Corporate Filing Menu      Help

(( (H09000092085 3) ))  
**ARTICLES OF INCORPORATION**  
**OF**

**BIG BOY'S HOLDING COMPANY, INC.**

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

**ARTICLE I**

**Name**

The name of the Corporation is: **BIG BOY'S HOLDING COMPANY, INC.**

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office is:

6334 118th Avenue, Largo FL 33773

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV**

**Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe, McNabb & Stayton, P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

**ARTICLE V**

**Incorporator**

The name and address of in the Incorporator is:

Name

Address

Jason M. Heffelmire

6334 118th Avenue, Largo FL 33773

FILED  
09 APR 17 AM 11:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

((H09000092085 3)))

**ARTICLE VI**  
**Initial Directors**

The Corporation shall initially have One, whose names and addresses are as follows:


<u>Name</u>	<u>Address</u>
Jason M. Heffelmire	6334 118th Avenue, Largo FL 33773

**ARTICLE VII**  
**Initial Officers and Shareholders**

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Jason M. Heffelmire	President
Jason M. Heffelmire	Secretary/Treasurer

Dated this 16 day of April, 2009.

  
\_\_\_\_\_  
Jason M. Heffelmire, Incorporator

((H09000092085 3)))

((H09000092085 3)))

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent on behalf of Marlowe, McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, 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 duties and obligations of my position as registered Agent.

Dated this 12 day of April, 2009.

Marlowe, McNabb & Stayton, P. A.  
1560 W. Cleveland Street  
Tampa, FL 33606  
(813) 251-8013

By:   
Stephen D. Marlowe, Its President

FILED  
09 APR 17 AM 11:29  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

((H09000092085 3)))