

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.

(((H090001866143)))



H090001886143ABC2

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

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-B107

Phone

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Big Time Outfitters, Inc.

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

09 AUG 21

Cørporate Filing Menu

Help

1 of 1

8/21/09 11:22 AM

H09000186614

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Big Time Outfitters, Inc.

PAGE 102/04 FILED SECRETARY OF STATE TAIL AHASSEE FI DRIID.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Big Time Outfitters, Inc. 11499 Overseas Highway Marathon FL 33050

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard A. Malafy, Esq. 11499 Overseas Highway Marathon FL 33050

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jack Carlson Margaret Sayor Byron Goss

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard Malafy P.A. 10887 Overseas Highway, #201 Marathon FL 33050 1-305-743-2492 H09000186614

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Richard Malafy P.A. 10887 Overseas Highway, #201 Marathon FL 33050

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 21, 2009.

The undersigned incorporator executed these Articles of Incorporation on August 21, 2009.

RICHARD MALARY PA

by Valeric Hawk as attorney-in-fact.

Richard Malafy P.A. 10887 Overseas Highway, #201 Marathon FL 33050 1-305-743-2492 H09000186614

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Big Time Outfitters, Inc.

REGISTERED AGENT/OFFICE:

Richard A. Malafy, Esq. 11499 Overseas Highway Marathon FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NULLU HULLERICHARD A. MALAFY, ESO.

by Valerie Hawk as attorney-in-fact

Date: 8/21/2009.

Richard Malafy P.A. 10887 Overseas Highway, #201 Marathon FL 33050 1-305-743-2492 ZOUS AUG 21 AN ID: 18
SÉCRETARY OF STATE
FALLAHASSEE, FLORIDA