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THE
FEDERAL
BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

09 SEP 28 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 29 2009

COVER LETTER

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

SUBJECT: BIG FOOT MANUFACTURING, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: THOMAS W. RUGGLES
Name (Printed or typed)

603 Indian Rocks Road
Address

Belleair, FL 33756
City, State & Zip

(727) 449-2500
Daytime Telephone number

TWRLaw@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
BIG FOOT MANUFACTURING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be:

BIG FOOT MANUFACTURING, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
Purpose

The purpose is to engage in business as a manufacturer of motorcycle related accessories and to engage in any activities and businesses permitted under the laws of the United States, the State of Florida, and as may be applicable in other states where it may duly qualify to do business.

ARTICLE III
Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 603 Indian Rocks Road, Belleair, FL 33756. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or

without the State of Florida as may be determined and deemed expedient.

ARTICLE IV
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of Five Dollars (\$5.00) par value, all of which shall be Common Shares. All shares shall have the same rights and privileges on all matters on which shareholders have the right to vote.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and business address of the initial directors of this corporation are:

CARL F. MESICK, JR.
2890 Phillippe Parkway
Safety Harbor, FL 34695

DAVID E. HUNSINGER
1841 Hoot Owl Hill Loop
Tallahassee, FL 32317

ARTICLE VII
Incorporator

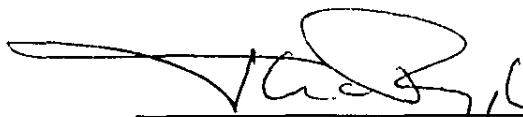
The name and the street address of the incorporator of these Articles of Incorporation is:

THOMAS W. RUGGLES
603 Indian Rocks Road
Belleair, FL 33756

ARTICLE VIII
Designation of Registered Office and Agent

The initial designation of the Registered Office of this corporation shall be 603 Indian Rocks Road, Belleair, FL 33756 and the Registered Agent shall be **THOMAS W. RUGGLES** to accept service of process within this State until changed according to law.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this 25th day of September, 2009.

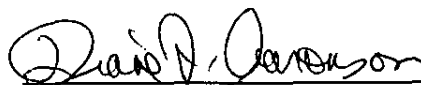


THOMAS W. RUGGLES

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 25th day of September, 2009 by **THOMAS W. RUGGLES**, who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration



ACCEPTANCE OF REGISTERED AGENT

THOMAS W. RUGGLES does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0505, Florida Statutes.

DATED this 25th day of September, 2009.

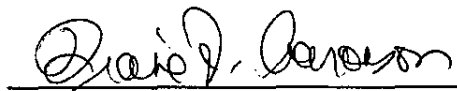


THOMAS W. RUGGLES

STATE OF FLORIDA }
COUNTY OF PINELLAS }

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NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:

FN\Corporate\Big Foot Manu Merick Articles 09-24-09.wpd
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA