

P21000055453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

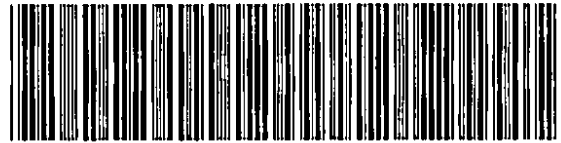
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300365438143

05/18/21--01020--009 **87.50

2021 MAY 13 PM 1:29

FBI

COVER LETTER

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

2013 Nov 13 PM 1:29

SUBJECT: Bigfoot Investment Group, 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: The Law Office of Shannon N. Davis, P.A.
Shannon N. Davis, Esq.
Name (Printed or typed)

P.O. Box 770771
Address

Winter Garden, FL 34777
City, State & Zip

407-458-9250
Daytime Telephone number

sndavis@sndavislaw.com
E-mail address: (to be used for future annual report notification)

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

JAN 15 PM 1:29

ARTICLES OF INCORPORATION
OF
BIGFOOT INVESTMENT GROUP INC
(In compliance with Chapter 607, Florida Statutes)

Article I. Name

The name of the Corporation is:

“BIGFOOT INVESTMENT GROUP INC.”

Article II. Principal Office

The address of the Principal Office of the Corporation is as follows:

8901 N. 39TH STREET
TAMPA, FL 33604

The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

Article III. Mailing Address

The mailing address of the Corporation is as follows:

8901 N. 39TH STREET
TAMPA, FL 33604

Article IV. Purpose

The Corporation is formed for the specific purpose of any and all lawful business; provided, however, that the Corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property, and conduct any business with any lawful purpose.

Article V. Term of Existence

The Corporation shall have perpetual existence commencing on the 6th day of May, 2021.

Article VI. Capital Stock

1. Authorized Stock. The total authorized capital stock of the Corporation shall be as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Voting Common	3,000,000	\$0.001

1. The designations, voting powers, and preferences; relative, participating, optional, or other special rights; and qualifications, limitation, or restrictions of the above stock are as follows:

- a. The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
- b. In the event of the voluntary liquidation, dissolution, distribution of assets, or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of Shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to Shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation, or may sell, transfer, or otherwise dispose of all or any part of such remaining assets to any other corporation, trust, or other entity and receive payment therefore in cash, stock, or obligations of such other corporation, trust, or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other corporation, the merger of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class shall not be deemed to be a dissolution, liquidation, or winding up of the Corporation for the purposes of this paragraph.
- c. Each holder of Common Stock has one vote with respect to each share of stock held by him or her of record on the books of the Corporation on all matters voted upon by the Shareholders. Shareholders holding Class A Voting Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.
- d. The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.
- e. Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by the Corporation ("Shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida or of the United States hereafter adopted which have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend, or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

Article VII. Registered Office and Agent

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

EDWARD THOMAS
8901 N. 39TH STREET
TAMPA, FL 33604

Article VIII. Board of Directors and Officers

The Corporation may have a board of directors and shall be managed by directors and/or officers elected by the shareholders. The initial directors and officers shall be as follows:

The President and Chief Executive Officer shall be EDWARD THOMAS
The Secretary and Chief Operating Officer shall be KAMESHA CARBON
The Treasurer and Chief Financial Officer shall be DENZEL THOMAS

These individuals shall hold office unless and until the shareholders elect officers and directors.

Article IX. Incorporator


The name and address of the incorporator of the Corporation is:

EDWARD THOMAS
8901 N. 39TH STREET
TAMPA, FL 33604

Article X. Restraint on Alienation of Shares

No Shareholder of the Corporation may sell or transfer stock in the Corporation except to a person who is eligible to be a Shareholder of the Corporation, and in compliance with any applicable provisions of the Corporation's Bylaws or any shareholders agreement between and among the Corporation and its shareholders.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 6 day of May, 2021.


EDWARD THOMAS, Incorporator

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 6 day of May, 2021.


EDWARD THOMAS, Registered Agent