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01-10-1995

FEDERAL BUREAU OF INVESTIGATION

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3. NUMBER OF PAGES IN DOCUMENT TO BE FILED: 4
4. CERTIFIED COPY (0-9): 0
5. METHOD OF DELIVERY (P/M/D): F
6. CERTIFICATE OF STATUS (0-9): 0
7. CORPORATE NAME: BIG EZZ, INC.

*** SUMMARY OF FILING FEES ***
FILING FEE: \$35.00
REGISTERED AGENT: \$35.00
CERTIFIED COPY: \$0.00
CERTIFICATE OF STATUS: \$0.00
ESTIMATED CHARGE: \$70.00

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TYPE: EFIL01
CORPORATE NAME: BIG EZZ, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (904) 359-8700
MAILING NAME/ADDRESS: FOLEY & LARDNER
200 LAURA ST
JACKSONVILLE

FL 32202- US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

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((H95000000382))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FOLEY & LARDNER
DEPARTMENT OF STATE 200 LAURA ST
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

JACKSONVILLE FL 32202-
CONTACT: KAREN PETERSON
PHONE: (904) 359-2000
FAX: (904) 359-8700

((H95000000382))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BIG EZZ, INC.
FAX AUDIT NUMBER: H95000000382
DATE REQUESTED: 01/10/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:40:15
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072720000061

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01-10-1995 08:11:39

FOLEY & LARDNER JACKSONVILLE

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FOLEY & LARDNER

POST OFFICE BOX 240
JACKSONVILLE, FLORIDA 32201-0240
THE GREENLEAF BUILDING
200 LAURA STREET 32202-3820
TELEPHONE (904) 359-2000

ORLANDO, FLORIDA
TALLAHASSEE, FLORIDA
TAMPA, FLORIDA
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MILWAUKEE, WISCONSIN
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ALEXANDRIA, VIRGINIA
ANNAPOLIS, MARYLAND

FACSIMILE TRANSMISSION

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Migdalla Figueroa

FAX NO.: (904) 359-0509

DATE: January 10, 1995

TIME: 5:11pm

NO. OF PAGES (including this page): 6

MESSAGE:

OPERATOR: MF

FILE NO.: NEW CLIENT

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PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000

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ARTICLES OF INCORPORATION
OF
BIG EZZ, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Big Ezz, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 204 Highway 98 East, Destin, Florida 32541.

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4**CAPITAL**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5**INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is P&L Corp.

ARTICLE 6**BYLAWS**

Section 6.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 7**INCORPORATOR**

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME	ADDRESS
Mitchell W. Legler	200 Laura Street Jacksonville, Florida 32202


ARTICLE 8
INDEMNIFICATION

Section 8.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 9
AMENDMENT

Section 9.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 10th day of January, 1995.



Mitchell W. Legler, Incorporator

01-10-1995 03:15PM

FOLEYLORDNER/JACKSONVILLE

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Fax Audit No. II95000000382

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

P&L CORP.

By *Mitchell W. Legler*
Mitchell W. Legler, Registered Agent

Date: January 10, 1995

JACKSONVILLE
01/10/95 2:41pm MWL/MFAc