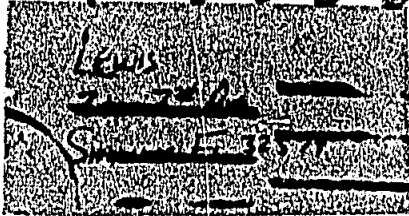


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FILED

05 APR 17 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom it May Concern;

Enclosed are documents and a check to file for new Corporation,  
Big Ox Enterprises, Inc. Please complete the filing and return a certified  
copy to us.

Sincerely,

*William Wiley Lewis*  
William Wiley Lewis

8000001447568  
-04/05/95--01013--015  
\*\*\*\*122.50 \*\*\*\*122.50

W/95-7589  
6/13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1995

WILLIAM WILEY LEWIS  
31 7TH AVE  
SHALIMAR, FL 32579

SUBJECT: BIG OX ENTERPRISES, INC.  
Ref. Number: W95000007589

We have received your document for BIG OX ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 495A00016029

Ms. Sandra B. Mortham  
ENCLOSED - BOTH COPIES WITH WRITTEN  
ACCEPTANCE ON LAST PAGE BY MY  
SIGNATURE.  
THANK YOU,  
William Wiley Lewis

ARTICLES OF INCORPORATION  
OF

BIG OX ENTERPRISES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this Corporation shall be Big Ox Enterprises, Inc.. The address of the Corporation is 31 7th Ave., Shalimar, FL. 32579.

Article II - Duration

This Corporation shall exist perpetually, commencing with the filing of these Articles with the State of Florida until dissolved by the unanimous consent of the stockholders.

Article III - Purpose

The Corporation is organized for the purpose of engaging in the business of Painting, Waterproofing, and for the additional purpose of transacting any other lawful business that may benefit the Corporation or its stockholders.

Article IV - Organization

The Corporation shall be organized as a Small Business "S" Corporation under Section 1362 of the Internal Revenue Code.

Article - V

The Corporation is authorized to issue ten thousand (10,000) shares of common stock at a par value of ten cents (\$.10) per share.

Article VI - Preemptive Rights

Upon the issuance or sale of any treasury stock or new stock of this Corporation after the initial offering, all existing shareholders of common stock shall have the right to purchase their pro-rata share thereof at the same price at which it is offered to others.

Article VII - Rights of Repurchase

Prior, to the sale or transfer or other disposition of any outstanding capital stock of the Corporation by any shareholder, such capital stock shall be first offered by written notice to the Corporation for a period of thirty (30) days at the same price and terms at which it is offered to other parties. The Board of Directors may authorize the repurchase of capital stock for the Corporation in exchange for such consideration as it determines

appropriate. If the Corporation chooses not to purchase the stock, the Stockholder must offer the stock to the remaining Shareholders on a pro-rata basis. Any attempted sale in violation of this provision shall be null and void. All attempted sales must be in writing and submitted to the Secretary. If the Corporation and the Stockholders refuse to exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the Stockholder will be at liberty to sell to anyone else. The Corporation shall own and pay the premiums for Life Insurance Policies on each Stockholder in an amount equal to twice the value of the stock owned by the Stockholder. In the event of the death of a Stockholder, 1/2 of the Life Insurance proceeds will be paid to the estate of the deceased and 1/2 of the proceeds will go to the Corporation as compensation for the loss of the Stockholder's contribution to the management of the Corporation. For insurance purposes the Stock will be valued at Book Value or Market Value, whichever is greater. The Market Value will be determined each year at the annual Stockholder's Meeting.

#### Article VIII - By-Laws/Articles

The power to adopt, alter, amend, or repeal the Articles or By-Laws of the Corporation shall be vested in the shareholders who may take such action upon concurrence of a majority interest of the outstanding capital stock.

#### Article IX - Board of Directors

The Corporation shall initially have two (2) directors. The number of directors may either be increased or decreased from time to time, but shall never be less than one. The names and addresses of the initial directors are:

William Wiley Lewis	31 7th Avenue Shalimar, FL. 32579
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Steven W. Lewis	31 7th Avenue Shalimar, FL. 32579
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These directors shall hold office until the first election of Directors is held by the Stockholders. The Board of Directors shall select and approve the officers and the resident agent of the Corporation. Upon the death, resignation, removal, or inability to continue of any officer or the resident agent, a successor shall be selected and appointed by the Board of Directors at their next meeting.

#### Article X - Officers

The names and addresses of the initial officers of the Corporation who will serve until the first election or appointment under the Articles of Incorporation are:

President:	William Wiley Lewis 31 7th Avenue Shalimar, FL. 32579
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Secretary  
Treasurer: Steven W. Lewis  
31 7th Avenue  
Shalimar, FL. 32579

#### Article XI - Registered Agent

The initial registered agent of the Corporation shall be William Wiley Lewis whose office is located at 31 7th Avenue, Shalimar, FL. 32579. The corporate mailing address is the same.

#### Article XII - Initial Subscribers

The initial subscribers to the capital stock of the Corporation and the number of shares each subscriber agrees to purchase are:

William Wiley Lewis	1000 Shares	\$100.00
Steven W. Lewis	1000 Shares	\$100.00

#### Article XIII - Incorporators

The names and addresses of the person organizing this Corporation and signing these articles are:

William Wiley Lewis	31 7th Avenue Shalimar, FL. 32579
Steven W. Lewis	31 7th Avenue Shalimar, FL. 32579

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31<sup>st</sup> day of March, 1995.

William Wiley Lewis

William Wiley Lewis

Steven W. Lewis

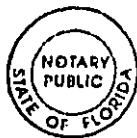
Steven W. Lewis

*I am hereby familiar with and accept the duties and responsibilities of a registered agent for said corporation*

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgements in the State and County set forth above personally appeared William Wiley Lewis and Steven W. Lewis known to me and known by me to be the person who has executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 31<sup>st</sup> day of March, 1995.



BARBARA A. KENT  
My Comm Exp. 3/03/97  
Bonded By Service Ins  
No. CC262813

☒ Personally Known ☐ Over 10.

Barbara A. Kent  
Notary Public