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ROBERT A. KIMBROUGH
Attorney at Law
1530 CROSS STREET
SARASOTA, FLORIDA 34236-7015

TELEPHONE
(813) 951-1234
FAX
(813) 952-1530

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -7 AM 11:13

August 4, 1995

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

200001554922
-08/08/95--01057--002
****122.50 ****122.50

Re: Big Thunder Properties, Inc.

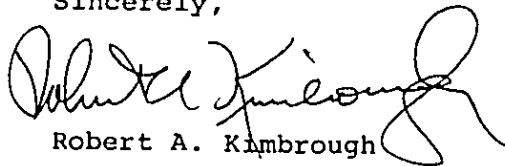
Gentlemen:

Please accept for filing as a Florida corporation the enclosed Articles of Incorporation of Big Thunder Properties, Inc.

My check in the amount of \$122.50 is enclosed herewith representing \$35.00 filing fee, \$52.50 certified copy of Articles of Incorporation and \$35.00 for designation of resident agent.

We request preparation and transmittal to me of a certified copy of the Articles of Incorporation and the Certificate of Incorporation.

Sincerely,


Robert A. Kimbrough

RAK/ale

Enclosures

cf 8/9/95

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DIVISION OF CORPORATIONS
ARTICLES OF INCORPORATION
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BIG THUNDER PROPERTIES, INC.

The undersigned subscriber 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

The name of the corporation is: BIG THUNDER PROPERTIES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any and every lawful activity, aspect and phase of the business of real property ownership and to carry on, engage in and conduct any business or businesses or do any act or acts which a natural person or persons might do, and which are necessary, convenient or expedient to accomplish the purposes for which this corporation is formed and such as are not repugnant to law; and to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

The foregoing statements shall be construed as powers, as well as purposes, and, in addition, the corporation shall have such powers as are now or hereafter will be granted to general private corporations under the laws of this State and any other State of Territory of the United States in which it may qualify to do business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of One Dollar (\$1) per share. The shareholders of the corporation may include in agreements among themselves the following as valid matters of agreement.

1. Any limitation upon the transferability or assignment of the stock;

2. The conferring of pre-emptive rights of purchase upon stockholders or the corporation as conditions precedent to the sale or transfer of any issued stock.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is greater than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

ARTICLE VI. PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation are c/o Shostack & Dorsey, Barristers & Solicitors, Attention: B. FRANKLIN SHOSTACK, 5075 Yonge Street, Suite 600, North York (Toronto), Ontario, Canada M2N 6C6. The street address of the initial registered office of the corporation is 1530 Cross Street, Sarasota, Florida 34236-7015 and the name of its initial registered agent at such address is ROBERT A. KIMBROUGH. In addition, the corporation may establish branch offices at other locations either within or without this state.

ARTICLE VII. DIRECTORS

This corporation shall not have directors initially and shall not have directors until such future time as the stockholders shall by proper resolution create a Board of Directors of not less than three nor more than seven members.

ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

ROBERT A. KIMBROUGH

1530 Cross Street
Sarasota, FL 34236-7015

ARTICLE IX. MANAGEMENT OF CORPORATION

The business of the corporation shall be managed by the stockholders of the corporation unless and until a Board of Directors is formed as provided pursuant to law.

If this corporation enters into contracts or transacts business with one or more of its officers, or with any firm of which one or more of its officers are members, or with any other corporation or association of which one or more of its officers are shareholders or officers, such contract or transaction shall not be invalidated or in any way affected by the fact that such officer or officers have or may have interests therein which are or might be adverse to the interests of this corporation, provided such contract or transaction is entered into in good faith and in the usual course of business.

ARTICLE X. CAPITAL STRUCTURE

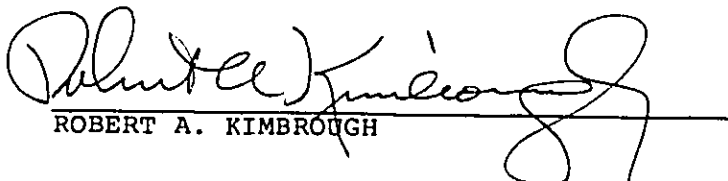
The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five stockholders.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by stockholders owning not less than two-thirds (2/3) of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. BY-LAWS

By-Laws of the corporation may be adopted or amended by approval of stockholders owning two-thirds (2/3) of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that certain By-Laws or amendments thereto be made.

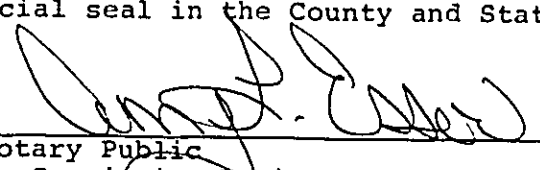

ROBERT A. KIMBROUGH

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the County and State named above to take acknowledgments, personally appeared ROBERT A. KIMBROUGH, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named this 4th day of August, 1995.




Notary Public
My Commission Expires:

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST: That BIG THUNDER PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at c/o Shostack & Dorsey, Barristers & Solicitors, Attention: B. FRANKLIN SHOSTACK, 5075 Yonge Street, Suite 600, North York (Toronto), Ontario, Canada M2N 6C6, has named ROBERT A. KIMBROUGH located at 1530 Cross Street, Sarasota, Florida 34236-7015 (Post Office Box address not acceptable), City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this State.

BIG THUNDER PROPERTIES, INC.

By: 
ROBERT A. KIMBROUGH, incorporator

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ROBERT A. KIMBROUGH, Resident Agent