

P95000095494

Requestor's Name

SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 535

810 PINE KEY, FL 33043

(305) 872-2990

RECEIVED
SECRETARY OF REVENUE
JAN 16 PM 11:51

TO Dept. of State
Div. of Corporations
Tallahassee, FL 32314

SUBJECT Incorporation of
Big One, Inc.

MESSAGE

DATE 1/11/96

Dear Sir, Enclosed are the original Articles of
Incorporation and 2 copies, and a check for
costs (\$122.50) for filing the above corporation.
Please call if you have any questions.

SIGNED Samuel J. Nuccio

REPLY

DATE

1-18-96

100001689401
-01/16/96--01037--009
*****122.50 *****122.50

SIGNED

OTHER FEES	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BIG ONE, INC.

ARTICLE I - NAME

The name of the corporation shall be Big One, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof:

ARTICLE III - PURPOSE

This corporation is organized for the purpose of producing commercial films for distribution and sale and for all business activities as permitted under local, state, and federal law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value common stock.

ARTICLE V - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Ave B. and 1st Street, Big Pine Key, Fl. 33043 and the name of the registered agent of this corporation is Samuel J. Nuccio.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (4) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws. The names and addresses of the initial Directors are: Christopher S. Rackley, Mark L. Rackley, Manuel E. Puig, and Samuel J. Nuccio, 1421 S. R. 4, Little Torch Key, Fl. 33043.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are Christopher S. Rackley, Mark L. Rackley, Manuel E. Puig, and Samuel J. Nuccio, 1421 S. R. 4, Little Torch Key, Fl. 33043

ARTICLE IX - OFFICERS

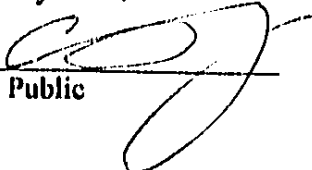
The names and addresses of the initial officers of this corporation are: Christopher S. Rackley (President and Treasurer), Mark L. Rackley (Vice President), Manuel E. Puig (Vice President), and Samuel J. Nuccio (Secretary)

ARTICLE X - SUBCHAPTER S

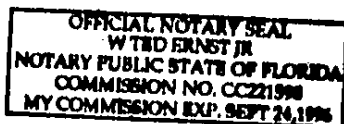
This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Christopher S. Rackley, Mark L. Rackley, Manuel E. Puig and Samuel J. Nuccio, known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

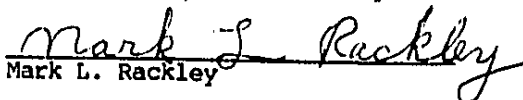
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4 day of January 1996.

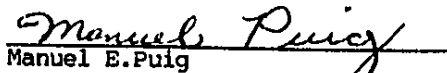

Notary Public

My commission Expires:




Christopher S. Rackley


Mark L. Rackley


Manuel E. Puig


Samuel J. Nuccio

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That Big One, Inc., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 1421 S.R. 4, Little Torch Key, Monroe County, State of Florida 33043 has named Samuel J. Nuccio as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

By: Samuel J. Nuccio
Samuel J. Nuccio

56 JAN 16 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA