A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

DONLE D. DKA1 ANDREW L. RINGERS DALE O. MONDAN' WILLIAM K, LAWTON "" LAMAN D. OXFORD F. SCOTT PENDLEY " JOHN D. MOBINBON MICHAEL J. HOPEN FRANK C. WEBIOHAN! JEFFRY J. BRAHHAM!

EOLA PARK CENTRE, BUTTE 1020 200 EAST ROBINSON STREET POST OFFICE BOX RORD ORLANDO, FLORIDA JEBOE (407) 482-43 10 PAL (407) 648-0233

JOSEPH M. FLOOD, JM. AVA P, TUNBTALL B. MENER STEPHENS PAULINE W. MCINTYRE ... DOHOVAN A. ROPER DOUGLAS T. HOAH JEFFREY M. MICHARDSON METH A. THOMAS ALAN D. KALIHOBKI" !!! JOHN M. JOYCE

February 20, 1996

A. WALTER AKIN PARALEUAL

\*\*\*ADMITTED TO THE THET, OF COLUMBIA BAR \*\*ADHITIRD TO THE ILLINOIS BAR

\* PLUNIDA BAN BOAND CENTIFIED CIVIL THIAL LAWTER PLONIDA MAN BOARD CENTIFIED WORKERS' DOMPENSATION LAWYER

NAM AIDROSS SHT OF GETTINGS \*\*

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee. Florida

Re: BIG SIR TO GO, INC.

Dear Ladies and Gentlemen:

100001721921 -02/22/96--01044--004 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed is the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to us.

Also enclosed is a certificate designating place of business or domicile for service of process within this state, naming agent upon whom process may be served. A telephone check with your office indicated that the corporate name BIG SIR TO GO, INC. is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation registered agent. £6i 5

If you have any questions regarding this, please not hesitate to contact our office.

> OHN D. ROBINSON

Wery truly yours

JDR:pmg

Enclosures

# ARTICLES OF INCORPORATION

OF

# BIG SIR TO GO. INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is BIG SIR TO GO, INC.

# ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

### ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

## ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

### ARTICLE V

The street address of the initial principal office of this corporation is 1630 South Orlando Avenue, Maitland, Florida 32751 and the mailing address of this corporation is same.

#### ARTICLE VI

The initial registered agent of this corporation shall be WILLIAM E. LAWTON, 200 East Robinson Street, Suite 1020, Orlando, Florida 32801.

# ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

LEWIS H. RUTLAND 1830 Windsor Drive, Winter Park, Florida 32789 COROL R. RUTLAND 1830 Windsor Drive, Winter Park, Florida 32789.

# ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation is: I.EWIS H. RUTLAND, 1830 Windsor Drive, Winter Park, Florida 32789.

STATE OF FLORIDA

COUNTY OF CRANGE

BEFORE ME, the undersigned authority, on this day personally appeared LEWIS H. RUTLAND, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of Zebermy 1996.

PHRLIC PHYLLIS M. GRIFFITH

MY COMMISSION # CC 221482

EXPIRES: August 13, 1996

Bended Thru Notary Public Underwriters

My Commission Expires: X Personally Known Identification - Type:

### ACCEPTANCE OF REGISTERED AGENT

I, WILLIAM E. LAWTON, do hereby accept the office of Registered Agent of the corporation known as BIG FIR TO GO, INC.

WILLIAM E. LAWTON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared WILLIAM E. LAWTON, known to me to be the person described as the Registered Agent of the corporation known as BIG SIR TO GO, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of 1996.

NOTERY PUBLIC. STATE OF FLORIDA

MY COMMISSION # CC 221462

EXPIRES: August 13, 1996 Bonded Thru Notary Public Underwitter

My Commission Expires:

Y Personally Known
Identification - Type:

