

P 96000051656  
TRANSMITTAL LETTER

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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

SUBJECT: Big BEAR Leasing  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

James P. Thompson

Name (printed or typed)

9171 Gettysburg Rd.

Address

Boca Raton, Fla. 33434

City, State & Zip

(407) 477-3783

Daytime Telephone number

96 JUN 18 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96-12087

6-18-96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 6, 1996

JAMES P. THOMPSON  
9171 GETTYSBURG ROAD  
BOCA RATON, FL 33434

SUBJECT: BIG BEAR LEASING  
Ref. Number: W96000012087

We have received your document for BIG BEAR LEASING and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 496A00028420

(954) 735-5557

**ARTICLES OF INCORPORATION**

FILED  
96 JUN 18 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Big Bear Leasing Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9171 Gettysburg Rd.  
Boca Raton, Fla.  
33434

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

9171 Gettysburg Rd  
Boca Raton, Fla  
33434  
James E. Thompson

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

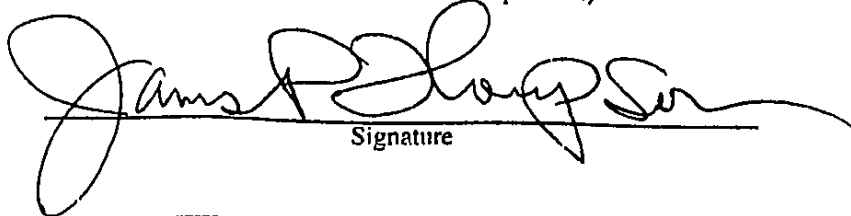
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

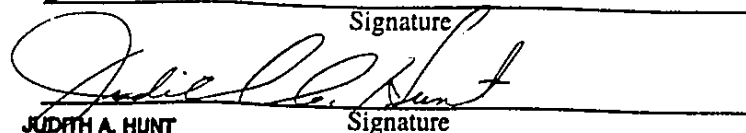
James E. Thompson  
9171 Gettysburg Rd.  
Boca Raton, Fla.  
33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of May, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature



JUDITH A. HUNT  
COMMISSION # CC 535523  
EXPIRES FEB 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Big Bear Leasing Inc.

2. The name and address of the registered agent and office is:

James P. Thompson  
(NAME)  
9171 Gettysburg Rd.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
Boca Raton, Fla. 33434  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

James P. Thompson 5/29/96  
(SIGNATURE) (DATE)