

P96000101212

TRANSMITTAL LETTER

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

96 DEC 16 PM 10:05
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: BIG O PRODUCTION COMPANY
(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: OLGA V. GOMEZ
Name (printed or typed)

1799 WEST 79TH STREET
Address

HIALEAH LAKES, FLORIDA 33014
City, State & Zip

(305) 819-8564
Daytime Telephone number

200002031472--8
-12/17/96--01137--025
****131.25 ****131.25

51
12/16

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

ARTICLES OF INCORPORATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 10:05

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 O PRODUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

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

1799 WEST 79TH STREET
HIALEAH LAKES, FLORIDA 33014

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLGA V. GOMEZ
1799 WEST 79TH STREET
HIALEAH LAKES, FLORIDA 33014

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):

OLGA V. GOMEZ
1799 WEST 79TH STREET
HIALEAH LAKES, FLORIDA 33014

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

10 day of DECEMBER, 19 96.

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

+  _____
Signature

Signature

Signature

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 O PRODUCTION COMPANY

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

OLGA V. GOMEZ

(NAME)

1799 WEST 79TH STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH LAKES, FLORIDA 33014

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 10:05

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.

x


(SIGNATURE)

x

12-12-96
(DATE)