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Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 32314 Tallahassee, Florida

Re: BIG SKY ENTERPRISES, INC.

Dear Sir/Madam,

Enclosed please find the Certificate of Incorporation as well as a copy of same, for BIG SKY ENTERPRISES, INC...

We have enclosed a check in the amount of \$122.50 to cover all fees associated with the filing process.

Thank you for all your assistance in this matter, if you have any questions please feel free to call our office.

My Ki.

Yours truly,

Roy F. Adams Sr., E.A.

Resident Agent

11700 S.W. 11TH PLACE

FT. LAUDERDALE, FL. 33325



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 11, 1997

ROY F. ADAMS SR., E.A. 11700 SW 11TH PLACE FT. LAUDERDALE, FL 33325

SUBJECT: BIG SKY ENTERPRISES, INC.

Ref. Number: W97000003326

We have received your document for BIG SKY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 097A00007111

ARTICLES OF INCORPORATION OF BIG BLUE SKY ENTERPRISES, 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 shall be BIG BLUE SKY ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 11700 S.W. 11th Place, Ft. Lauderdale, Florida 33325 and the name of the initial Registered Agent for the corporation shall be, Mr. Roy F. Adams Sr., 11700 S.W. 11th Place, Ft. Lauderdale, Florida 33325.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, oror

[300

advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:(1)Ms. Janice M. Adams, 11700 S.W. 11th Place, Ft. Lauderdale, Florida 3332(2)Mr. Roy F. Adams Sr., 11700 S.W. 11th Place, Ft. Lauderdale, Florida 33325

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: (1) JANICE M. ADAMS, 11700 S.W. 11TH PLACE, FT. LAUDERDALE, FL. 33325

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24day of February, 19 47. Incorporator: Hance M Glame
Ll Li 4352-433337758

STATE OF FLORIDA **COUNTY OF BROWARD**

The foregoing instrument was executed and acknowledged before me this 24 day of Feburary, 1997

> Notary' Public State

VICKIE MENDEZ MY COMMISSION & CC291405 EXPIRES June 2, 1997 BORDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida a corporation organizing under the laws of the State of Florida, with its principal office located at 11700 s.w. 11th place, Ft. Lauderdale, FLorida 33325 has named Roy F. Adams Sr, whose address is 11700 S.W. 11th Place, Ft. Lauderdale, Fiorida 33325, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

17352-126-45-2920

STATE OF FLORIDA **COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, this day personally appeared Roy F. Adams Sr, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNE∕SS, my hand and official seal this Notary Public

State of Florida

VICKIE MENDEZ

(SEAL)

VICKIE MENDEZ MY COMMISSION # CC291495 EXPIRES June 2, 1997 BONDED THRU TROY FAIN DISURANCE, INC.