#### RENFROW & CHADWICK

Attorneys at Law

Robert P. Renfrow James M. Chadwick

11300 Fourth Street North Suite 200 St. Petersburg, FL 33716-2940 Phone: (813) 576-0047 Fax: (813) 579-0145

#### Via Federal Express

March 25, 1997

Etwin To FIU ASAP Attorney's Title Insurance Fund, Inc.

Leon Branch

660 East Jefferson Street

Suite 200

Tallahassee, FL 32301

5000021251 -03/26/97--01108-\*\*\*\*\*122.50 \*\*\*\*

Attn: Barbara

RE: Corporate Services for Agent #01999

James M. Chadwick

Dear Barbara:

Enclosed are an original and one copy each of Articles of Incorporation for Steffimad, Inc. and The Big Kahuna Development Company. Also enclosed are separate checks in the amount of \$122.50 made payable to the Secretary of State for the filing fees.

Please file these sets of Articles with the Secretary of State and return a copy of the filed documents to our office in the pre-paid Federal Express mailer which is enclosed. We will need rush service on this and are willing to pay the extra fee for such. I understand that The Fund will bill our firm for their services.

If there are any problems you may phone me at (8130 576-0047. Thank you for your assistance in this matter.

Sincerely,

Administrative Assistant

/var

Enclosure

# ARTICLES OF INCORPORATION OF THE BIG KAHUNA DEVELOPMENT COMPANY

# 97/100000 CH

#### **ARTICLE I - Name**

The name of this corporation is THE BIG KAHUNA DEVELOPMENT COMPANY

#### **ARTICLE IL - Duration**

This corporation shall have perpetual existence.

#### ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1993) as presently enacted and as it may be amended from time to time.

### ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

### **ARTICLE V - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

## ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered agent and the principal office of this corporation is 11300 Fourth Street North, St. Petersburg, Florida 33716, and the name of the initial registered agent of this corporation at that address is M. Steven Sembler.

### **ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>N</u>	at	n	е
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### M. Steven Sembler

#### Address

11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716

# **ARTICLE VIII - Incorporators**

The name and address of the person signing these Articles:

Name

M. Steven Sembler

Address

11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716

# ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

### **ARTICLE X - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>25th</u> day of <u>March</u>, 1997.

M. Steven Sembler

STATE OF FLORIDA )

)

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this <u>25th</u> day of <u>March</u>, 1997 by M. STEVEN SEMBLER.

VIRGINIA A. REED

MY COMMISSION # CC 286792

EXPIRES: May 18, 1997

Bonded Thru Notary Public Underwriters

Notary Public: Virginia A. Reed

My commission expires: 5/16/97

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, THE BIG KAHUNA DEVELOPMENT COMPANY, desiring to organize under the laws of the State of Florida, hereby designates M. Steven Sembler, located at 11300 Fourth Street North, Suite 200, St. Petersburg, Florida 33716-2940, as its registered agent to accept service of process within the State of Florida.

# **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(2) relative to maintaining an office for the service of process.

M. STEVEN SEMBLER