

P970000 43633

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002181366--6

-05/16/97--01053--006

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Big Box Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/16

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 16 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEPT. OF REVENUE

Dmc 5/16/97

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BIG BOX, INC.**

FILED

97 MAY 16 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is Big Box, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1701 Highway A-1-A, Suite 202, Vero Beach, Florida 32963.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a par value of \$.001.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:
IRA C. HATCH, 1701 Highway A-1-A, Suite 202, Vero Beach, Florida 32963.

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
IRA C. HATCH	1701 Highway A-1-A, Suite 202 Vero Beach, Florida 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May, 1997.



IRA C. HATCH, INCORPORATOR

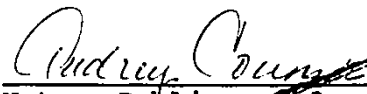
STATE OF FLORIDA

COUNTY OF BROWARD

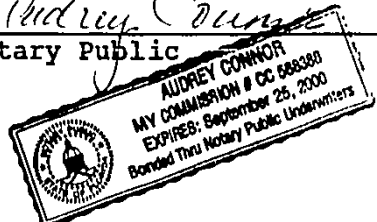
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared IRA C. HATCH, personally known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of May, 1997.

My commission expires:



Notary Public


AUDREY CONNOR
MY COMMISSION # CC 583588
EXPIRES: September 25, 2000
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

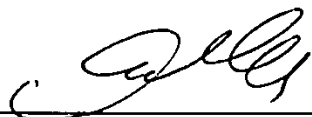
97 MAY 16 PM 12:22

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 of Designation, designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Big Box, Inc.
2. The name and address of the Registered Agent and office is:

IRA C. HATCH
1701 Highway A-1-A, Suite 202
Vero Beach, FL 32963

Signature: _____



Title: Incorporator

Date: May 14, 1997

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.

Signature: _____

IRA C. HATCH



Date: May 14, 1997