

P97000044563



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 397972 6221A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 20, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 397972-005

CUSTOMER NO: 6221A

CUSTOMER: Ms. Becca Schneider  
ABEL BAND RUSSELL COLLIER  
PITCHFORD & GORDON, CHARTERED  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

700002185027--9  
-05/20/97--01053--003  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BIG BRASS ONES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
MAY 20 PM 12:14  
TALLAHASSEE, FLORIDA  
STATE

814 MAY 20 1997

ARTICLES OF INCORPORATION  
OF  
BIG BRASS ONES, INC.

FILED  
97 MAY 20 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

BIG BRASS ONES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 209 Nassau Street South, Venice, Florida 34285.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 South Pineapple Avenue, Tenth Floor, Sarasota, Florida 34236 and the registered agent at such office is David S. Watson.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Phillip D. Stone	822 Grand Central Street Apartment 2 Clearwater, FL 34616
Bill E. Miller	18928 Quercus Drive Apartment 75 Hudson, Florida 34667

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

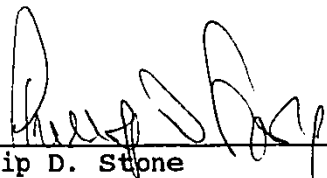
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Phillip D. Stone

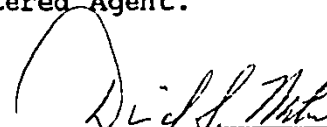
822 Grand Central Street  
Apartment 2  
Clearwater, FL 34616

The undersigned has executed these Articles this 16<sup>th</sup> day  
of May, 1997.

  
\_\_\_\_\_  
Phillip D. Stone  
"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for BIG BRASS ONES, INC. at the place designated in the Articles, 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.

May 19, 1997  
Date

  
\_\_\_\_\_  
David S. Watson,  
Registered Agent

FILED  
97 MAY 20 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA