

P97000069415

TRANSMITTAL LETTER

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

SUBJECT: BIG LAKE REAL ESTATE, INC.
(proposed corporate name - must include suffix)

500002266365--7
-08/13/97--01107--001
*****78.75 *****78.75

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate

<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee & Certified Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: ACTION ACCOUNTING, INC.
956 N. COCOA BLVD., SUITE 1119
COCOA, FLORIDA 32922-7569
(407) 638-4744

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 PM 4:50

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

8-11-97
WS

ARTICLES OF INCORPORATION
OF
BIG LAKE REAL ESTATE, INC.

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 this corporation shall be:

BIG LAKE REAL ESTATE, INC.

and shall perform all business under the name of:

BIG LAKE REAL ESTATE, INC.

FILED
SECRETARY OF STATE
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ARTICLE II. PRINCIPAL OFFICE

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

3525 HWY # 441, SE.
OKEECHOBEE, FLORIDA 34974

ARTICLE III. SHARES

This corporation is authorized to issue 100 shares of common stock with a par value of \$ 1.00 , which shall be designated "common shares".

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE V. DURATION

This corporation shall commence AUGUST 05, 1997 and shall have perpetual existence.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. SHAREHOLDER/OFFICER LIABILITY

The personal liability of any of the shareholders, and/or the officers, of the above corporation is limited to their respective percentage of stock ownership as compared to all of the issued stock.

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors 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. The names and addresses of the initial directors of this corporation are:

JOY E. SHAFFER
3525 HWY # 441 SE
OKEECHOBEE, FL. 34974

ALEX G. SHAFFER
3525 HWY # 441 SE
OKEECHOBEE, FL. 34974

J. D. GILES, SR.
956 N. COCOA BLVD., SUITE 1119
COCOA, FL. 32922-7569

ARTICLE X. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. D. GILES, SR.
956 N. COCOA BLVD.
COCOA, FL. 32922-7569

ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) has(have) executed these Articles of Incorporation on this 05 day of AUGUST, 1997.



Signature

Signature

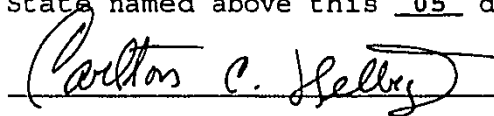
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA COUNTY OF BREVARD

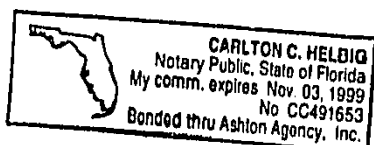
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared J. D. GILES, SR. known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 05 day of AUGUST, 1997.



Notary Public

seal



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 OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BIG LAKE REAL ESTATE, INC.

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

J. D. GILES, SR.
956 N. COCOA BLVD., SUITE 1119
COCOA, FL. 32922-7569

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 am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

AUGUST, 05, 1997

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.
32314