CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Big Q, Corporation

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✓ Art of Inc. File
___ LTD Partnership File
___ Foreign Corp. File
___ L.C. File
___ Fictitious Name File
___ Trade/Service Mark
___ Merger File
___ Art. of Amend. File
___ RA Resignation
___ Dissolution / Withdrawal
___ Annual Report / Reinstatement
___ Cert. Copy
✓ Photo Copy
___ Certificate of Good Standing
___ Certificate of Status
___ Certificate of Fictitious Name
___ Corp Record Search
___ Officer Search
___ Fictitious Search
___ Fictitious Owner Search
___ Vehicle Search
___ Driving Record
___ UCC 1 or 3 File
___ UCC 11 Search
___ UCC 11 Retrieval
___ Courier

Signature

Requested by:

LS	9/12	8:30
Name	Date	Time

Walk-In ______ Will Pick Up ______

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TALLAHASSEE, FLORIDA

RP
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ARTICLES OF INCORPORATION

OF

BIG Q, CORPORATION

I, the undersigned, of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

NAME

The name of this Corporation shall be:

BIG Q, CORPORATION

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

a) To operate rental of vehicles, and any and all businesses related to the wholesale and retail of automobile franchises.;

b) To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the Corporation, and in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein, it being understood that the foregoing enumeration of specific powers shall not be deemed to be exclusive, but all other powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be One Hundred (100) shares of no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this Corporation without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of the stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred ($500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at:

2445 A N.W. 39TH AVENUE
MIAMI, FLORIDA 33142

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be no less than one (1) nor more than three (3).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this Corporation who shall hold office for the first year or until his successors are chosen, shall be:

George Ferguson (President)
2445 A N.W. 39th Avenue
Miami, Florida 33142

ARTICLE IX
SUBSCRIBERS

The stock shall be issued fully paid. The shares of the incorporators are:

George Ferguson 100 %

The amount paid into capital, before beginning business shall not be less than Five Hundred ($500.00), for which the subscribed shares shall be issued.

ARTICLE X

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI

The officers of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

The original incorporators of this Corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who, upon acceptance of said assignment, shall stand in lie of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII

DESIGNATION OF RESIDENT AND REGISTERED AGENT AND REGISTERED OFFICE

The Corporation hereby designates TIMOTHY K. BARKET, and his offices located at 19 West Flagler Street, Suite 1212, Biscayne Building, Miami, Florida 33130, in the County of Dade, as its resident and registered agent and registered office, to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation, at the place designated, as the registered agent, I hereby accept to act in this capacity of resident and registered agent and agree to comply with the provisions of said Act relative to keeping open said registered office.

TIMOTHY K. BARKET

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IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seal this 27th day of August, 1997.

George Ferguson
GEORGE FERGUSON

Witnesses:

STATE OF FLORIDA)
: SS.:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared GEORGE FERGUSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free will and deed for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 27th day of August, 1997.

Notary Public, State of Florida

My Commission Expires:

KEFAH MONEM
My Commission CC334434
Expires Dec. 06, 1997
Bonded by HAI
800-422-1555

KEFAH MONEM
My Commission CC334434
Expires Dec. 06, 1997
Bonded by HAI
800-422-1555