

PG700000 92983

WADE BROWN

FILED

97 OCT 29 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name

1038 McCully Ct.

Address

Oviedo, FL 32765

City/State/Zip

Phone #

Office Use Only

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

1. Big App Tax USA Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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***122.50 ***122.50

P. Hall

OCT 29 1997

ARTICLES OF INCORPORATION
OF
Big and Tall USA Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:
Big and Tall USA Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is two shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

1038 McCully Ct.

Oviedo, Florida 32765.

and the name of the initial Registered Agent for the corporation at that address is Wade Brown.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceedings brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Sam Brown
Wade Brown

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Wade Brown
1038 McCully Ct
Oviedo, Florida 32765

. IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 18th day of June, 1997.

Incorporator:

Wade Brown

The foregoing instrument was executed and acknowledged before me
at *Casselberry* . County of *Seminole* . State of *Florida*
this *19* day of *June* . 19*97* by *Wade Brown*
("Incorporator"). who is personally known to me or who showed
as identification and who did/did not take an
oath.

(SEAL)

Paula Zenchoff
Notary Public
State of
My Commission Expires:



PAULA ZENCHOFF
My Comm Exp. 5/20/2001
Bonded By Service Ins
No. CC649439
☒ Personally Known ☐ Other

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED

97 OCT 29 PM 2:21

The following is submitted in compliance with the laws of the
State of Florida. Big and Tall USA, INC.
corporation organizing under the laws of the State of Florida,
with its principal office located at:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1038 McCully Dr.
Oviedo, Florida 32765

Wade Brown has named:

Wade Brown
1038 McCully Ct.
Oviedo, Florida 32765

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep
the office open during prescribed hours; to post my name (and any other
officers of said corporation authorized to accept service of process at
the above designated address) in some conspicuous place in the office as
required by law.

Registered Agent:

Wade Brown

BEFORE ME, the undersigned authority, this day personally appeared

("Registered Agent"), at

County of *Seminole*, State of *Florida*, who is personally

known to me or who showed as identification

and who did did not take an oath and who, after being duly sworn, depos-

es and says that the facts and matters contained above are true and cor-

rect, and that he has executed the same for the purposes expressed here-

in.

19 *97*. WITNESS my hand and official seal this *19* day of *June*.

(SEAL)

Paula Zenchoff
Notary Public
State of
My Commission Expires:



PAULA ZENCHOFF
My Comm Exp. 5/20/2001
Bonded By Service Ins
No. CC649439
☒ Personally Known ☐ Other I.D.