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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -2 AM 8:46

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

000002677490-1

SUBJECT: The Big Boy's Club, Inc.  
(Proposed corporate name - must include suffix)

-11/02/98-01029-017

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

*Middle LAST FIRST*  
PAUL RAY COLEMAN

Name (Printed or typed)

*Coleman PAUL RAY*

1580 East Sandpiper Circle

Address

Pembroke Pines FL 33026

City, State & Zip

(954) 438-0410

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Art. I & Name*

DATE *11/4/98*

DOC. EXAM *Don Brown*

D. BROWN NOV - 4 1998

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## ARTICLES OF INCORPORATION

-of-

### The Big Boy's Club, Inc.

#### ARTICLE I - Name

The name of this corporation is **THE BIG BOY'S CLUB, INC.**  
1580 East Sandpiper Circle - Pembroke Pines, FL 33026

#### ARTICLE II - Duration

This corporation shall exist in perpetuity.

#### ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and Florida.

#### ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 (One Dollar and no cents) per value stock, which shall be designated "Common Shares".

#### ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1580 East Sandpiper Circle, Pembroke Pines, FL 33026. The name of the initial registered agent of this corporation at that address is Coleman Paul Ray.

#### **ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Coleman Paul Ray  
1580 East Sandpiper Circle  
Pembroke Pines, FL 33026

#### **ARTICLE VII - Incorporator**

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

Coleman Paul Ray  
1580 East Sandpiper Circle  
Pembroke Pines, FL 33026

#### **ARTICLE VIII - By Laws**

The power to adopt, alter, amend, or repeal By Laws shall be vested in the Board of Directors.

#### **ARTICLE IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X - Indemnification**

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

## **ARTICLE XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of October, 1998.

Coleman Ray

STATE OF FLORIDA     >  
                                     SS  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 12th day of October, 1998.

**NOTARY PUBLIC**



**AMY MAXSON**  
COMMISSION # CC 710559  
EXPIRES FEB 28, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

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**DESIGNATION OF REGISTERED AGENT**

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART THEREOF)

Pursuant to Chapter 48.191 and 617.134, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, **THE BIG BOY'S CLUB, INC.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Coleman Paul Ray, located at 1580 East Sandpiper Circle, Pembroke Pines, FL 33026, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

  
Registered Agent