

TRANSMITTAL LETTER

999000014309

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

500002772865--3

-02/11/99--01053--014

*****87.50 *****87.50

SUBJECT: Big Country Trading, Inc.
(Proposed corporate name - must include suffix)

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: Bradley Bohler
Name (Printed or typed)

6930 Palmetto Circle South (#206)
Address

Boca Raton FL 33433
City, State & Zip

561-989-4990
Daytime Telephone number

99 FEB 11 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304

F. CHESSEB FEB 15 1999

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

**ARTICLES OF INCORPORATION
OF
BIG COUNTRY TRADING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Big Country Trading, Inc.

The address of the principal office of this corporation shall be 6930 Palmetto Circle South, #206, Boca Raton, Florida, 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 100 shares of common stock having \$1.00 par value per share.

FILED
99 FEB 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6930 Palmetto Circle South, #206, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Bradley Bohler.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bradley Bohler
Pres.

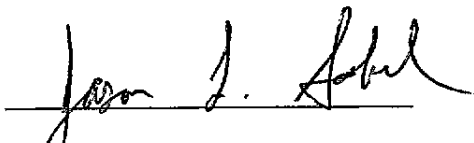
6930 Palmetto Circle South, #206
Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

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

Jason L. Sobel, Esq.
401 N.E. Mizner Blvd., P.H. 902
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq., has hereunto set his hand and seal on February 8, 1999.


Jason L. Sobel, Esq.

2/8/99
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Bradley Bohler, having been named as registered agent 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 I am familiar with and accept the obligations of my position as registered agent.

Brad Bohler

Signature of Registered Agent

2/9/99

Date

FILED

99 FEB 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA