

P 990000019263

LAW OFFICES OF  
STEPHEN W. BEIK  
PROFESSIONAL ASSOCIATION  
1101 N. LAKE DESTINY DRIVE, SUITE 120  
MAITLAND, FLORIDA 32751

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February 19, 1999

100002783341--6  
-02/22/99--01123--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Big Seal, Inc.  
Our File No. 099721

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$78.75 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

*Stephen W. Beik*

Stephen W. Beik

SWB/ge  
Enclosures  
wpdocs\099721\divofcor.ltr

*Gail* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Principal address*  
DATE *3/1/99*  
DOC. EXAM. *mm*

*w 4600*

FILED  
99 FEB 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
BIG SEAL, INC.**

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of Corporations for profit, certifies that:

**ARTICLE I - NAME**

The name of this corporation is BIG SEAL, INC.  
1140 ANSLEY CIR., APOPKA, FL 32706

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing the 1st day of March, 1999.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock, each having \$1.00 par value, which shall be designated common shares.

**ARTICLE V - ADDRESS/REGISTERED AGENT**

The initial address of the registered office of this corporation is 1140 Ansley Circle, Apopka, Florida 32706, and the name of the initial registered agent of this corporation at that address is Carl. J. Fiorini.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one(1) director initially. The number of directors may either increase or diminish 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:

Carl J. Fiorini, 1140 Ansley Circle,  
Apopka, Florida 32703

#### **ARTICLE VII - SUBSCRIBERS**

The name of the subscriber of these Articles of Incorporation and a statement as to the number of shares of stock which each subscriber agrees to take is as follows:

Carl J. Fiorini, 100 shares

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX - DIRECTOR COMPENSATION**

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

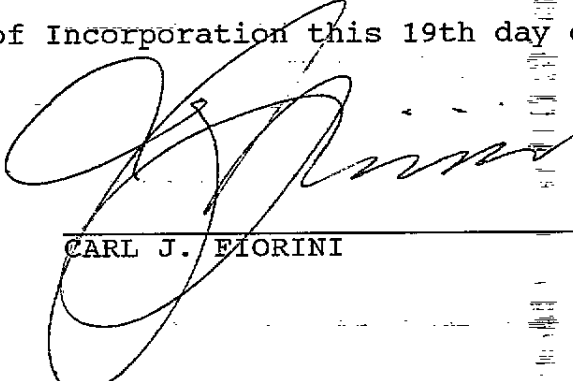
#### **ARTICLE X - AMENDMENT**

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.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Carl J. Fiorini, 1140 Ansley Circle, Apopka, Florida 32703.

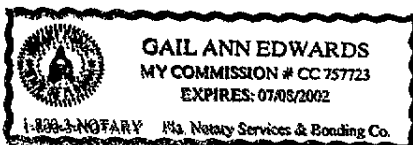
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1999.

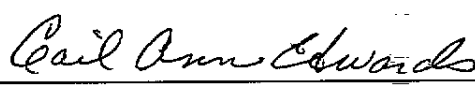
  
CARL J. FIORINI

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of February, 1999, by Carl J. Fiorini, who has produced DRIVERS LICENSE as identification and who did (did not) take an oath.



  
Notary Public  
Commission No: CC 757723

GAIL ANN EDWARDS  
Name of Notary


(SEAL)

FILED  
99 FEB 22 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**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 agent, in the State of Florida:

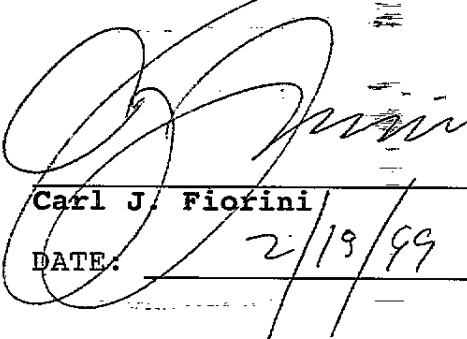
1. The name of the corporation is: BIG SEAL, INC.
2. The name and address of the registered agent is: Carl J. Fiorini, 1140 Ansley Circle, Apopka, Florida 32703.

  
\_\_\_\_\_  
Carl J. Fiorini

Title: President

Date: 2/19/99

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Carl J. Fiorini

DATE: 2/19/99