

TRANSMITTAL LETTER

P99000035966

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

SUBJECT:

Big Bend Holdings, Inc.

(Proposed corporate name - must include suffix)

700002845117--0

-04/20/99--01054--022

*****70.00 *****70.00

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:

G. Ray Driver, Jr.

Name (Printed or typed)

6268 Blackfox Way

Address

Tallahassee FL 32312

City, State & Zip

850-893-3130

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 20 PM 2:04

FILED

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

ajc
4/20

**ARTICLES OF INCORPORATION
OF
BIG BEND HOLDINGS, INC.**

FILED
99 APR 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a for-profit corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is Big Bend Holdings, Inc. (the "Corporation").

Section 1.2 **Address of Principal Office.** The address of the Corporation's principal office is 6268 Blackfox Way, Tallahassee, Florida 32312.

ARTICLE 2

DURATION

Section 2.1 **Duration.** The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed, except that if they are not filed by the Department of State of Florida within five (5) business days after the date they are executed, corporate existence shall commence on the date the Articles of Incorporation are filed by the Department of State of Florida.

ARTICLE 3

PURPOSES

Section 3.1 **Purposes.** The Corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4

CAPITAL

Section 4.1 **Authorized Capital.** The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred million (100,000,000) shares of voting common stock having a par value of \$0.01 per share. All such shares shall be issued fully paid and nonassessable.

G. Ray Driver, Jr. - Florida Bar Number: 0044032
6268 Blackfox Way, Tallahassee, Florida 32312
850-668-4154

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the Corporation's initial registered office is 6268 Blackfox Way, Tallahassee, Florida 32312, and the name of the Corporation's initial registered agent at that address is G. Ray Driver, Jr.

ARTICLE 6

DIRECTORS

Section 6.1 Number. The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the Corporation's bylaws, but shall never be less than (1).

Section 6.2 Initial Directors. The names and addresses of the members of the Corporation's initial Board of Directors are:

Name:

Address:

Mark T. Haney

6386 Belgrand Drive
Tallahassee, Florida 32312

G. Ray Driver, Jr.

6268 Blackfox Way
Tallahassee, Florida 32312

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The Corporation's Board of Directors shall adopt the Corporation's initial bylaws. The bylaws may be amended or repealed from time to time by either the Board of Directors or the shareholders, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE 8

INCORPORATOR

Section 8.1 **Name and Address.** The name and street address of the incorporator of the Corporation are:

Name:

G. Ray Driver, Jr.

Address:

6268 Blackfox Way
Tallahassee, Florida 32312

ARTICLE 9

INDEMNIFICATION

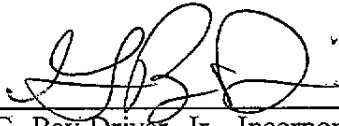
Section 9.1 **Indemnification.** The Corporation's Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 **Amendment.** The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

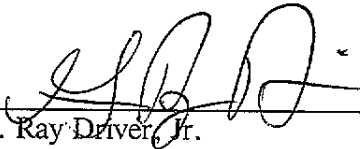
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 20th day of April, 1999.



G. Ray Driver, Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Big Bend Holdings, Inc. (the "Corporation"), at the place designated in the Corporation's Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.


G. Ray Driver, Jr.

Date: April 20, 1999

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99 APR 20 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA