

Requester's Name
Address
City/State/Zip

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

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CB
11-15-99
4

Examiner's Initials
no
CPX

ARTICLES OF INCORPORATION

of

BIG MAMA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIG MAMA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>PMB #175 - 2023 N. ATLANTIC AVENUE</u>		
CITY	FLORIDA	ZIP
<u>COCOA BEACH</u>		<u>32931</u>

Mailing address, if different

STREET ADDRESS		
<u>"SAME"</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARK A. BERRY</u>	
ADDRESS	<u>PMB #175 - 2023 N. ATLANTIC AVENUE</u>	
CITY	FLORIDA	ZIP
<u>COCOA BEACH</u>		<u>32931</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARK A. BERRY</u>		
ADDRESS	<u>5123 S. PELICAN WAY</u>		
CITY	<u>HOMOSASSA</u>	STATE <u>FL</u>	ZIP <u>34448</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MARK A. BERRY</u>		
ADDRESS	<u>5123 S. PELICAN WAY</u>		
CITY	<u>HOMOSASSA</u>	STATE <u>FL</u>	ZIP <u>34448</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20TH. day of OCTOBER, 19 99.

x Mark A. Berry (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

BIG MAMA, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at PMB # 175 - 2023 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

has named MARK A. BERRY

located at the aforesaid address, as its registered agent to accept service of process with the state.

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TALLAHASSEE FLORIDA

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.

Mark A. Berry
(Signature)

10-20-99
(Date)