

PO1000 120 534

Express Mail

TRANSMITTAL LETTER

600004734006--6

-12/20/01--01028--010

122.50 **78.75

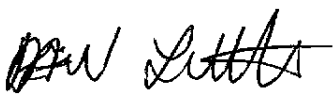
DATE: DECEMBER 14, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
GEORGE FIRESTONE BLDG.
409 EAST GAINES ST
TALLAHASSEE FL 32399

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 AM 10:19

SUBJECT: DANNY D LITTLE, INC.

ENCLOSED IS AN ORIGINAL AND A COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 122.50

X 
FROM: DANNY D LITTLE,
11612 NW NEBRASKA AVE STE C
TAMPA FL 33612

F. CHESSEY DEC 20 2001

ARTICLES OF INCORPORATION
OF
DANNY D LITTLE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 AM 10:19

=====

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: DANNY D LITTLE, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF THIS CORPORATION SHALL BE:

11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:

100,000 SHARES OF COMMON STOCK, HAVING
A PAR VALUE OF \$ 1.00 PER SHARE

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF
THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH
HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA
SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF
FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DANNY D LITTLE
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

ARTICLE VI - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS ARE:

DANNY D LITTLE
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

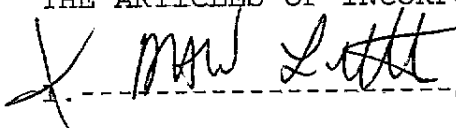
ARTICLE VII - BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS IS ARE:

1. DANNY D LITTLE
11612 NO NEBRASKA AVE STE C
TAMPA FL 33612

2.

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THE ARTICLES OF INCORPORATION THIS DEC 14, 2001

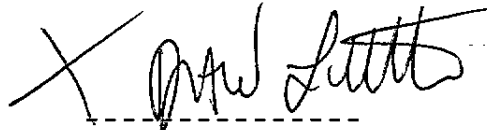
-----SIGNATURE

2.-----SIGNATURE

3.-----SIGNATURE

REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.



REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 20 AM 10:19