

FD-000057550

D. ROBERT LITTLE
2700 NO. A1A, UNIT 902
NORTH HUTCHINSON ISLAND, FL 34949
Telephone: 772-489-6184

May 10, 2002

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*****78.75 *****78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

02 MAY 23 PM 2:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

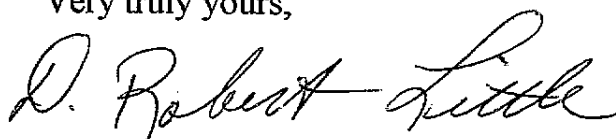
Re: R. Little Enterprises, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation for **R. Little Enterprises, Inc.**, together with check in the amount of \$78.75. We would like one certified copy returned to us.

Please advise if the enclosures are not in proper form.

Very truly yours,



D. Robert Little

Encl.

1 SAILED MAY 23 2002



**ARTICLES OF INCORPORATION
OF
R. LITTLE ENTERPRISES, INC.**

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ARTICLE I - NAME

The name of this corporation is **R. LITTLE ENTERPRISES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Unit 902, 2700 No. A1A, Fort Pierce, Florida 34949, and the name of the initial registered agent of this corporation at that address is **D. ROBERT LITTLE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

D. ROBERT LITTLE, Unit 902, 2700 N. A1A, Fort Pierce, FL 34949;
LESLIE LITTLE, 2393 Bravender Rd., Williamston, MI 48895;
BRAD LITTLE, 11794 Bradford Lake Rd., Rt. 1, Frederick, MI 49733.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

D. ROBERT LITTLE
Unit 902, 2700 N. A1A
Fort Pierce, FL 34949

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of May, 2002.

R. LITTLE ENTERPRISES, INC.

By: *D. Robert Little*
D. ROBERT LITTLE
President/Director

**CERTIFICATE DESIGNATING PLACE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **R. LITTLE ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **D. ROBERT LITTLE, Unit 902, 2700 N. A1A, Fort Pierce, FL 34949**, as its agent to accept service of process within Florida.

DATED: May 20, 2002.

By: D. Robert Little
D. Robert Little, President

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: May 20, 2002.

By: D. Robert Little
D. Robert Little
Registered Agent

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