

P 98000104320
Josef Buzalka
6900-29 Daniels Pkwy. #257
Fort Myers, FL 33912

Phone: (941) 481-9982

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

300002711503--6
-12/14/98--01075--015
****122.50 ****78.75

December 5, 1998

Subject: 1 LITTLE JOHN CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

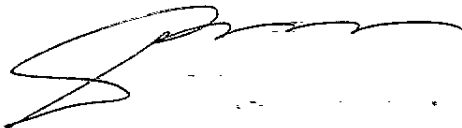
\$ 122.50

to cover:

\$35.00	filing
\$35.00	Designation of registered agent
\$52.50	one certified copy

FILED
98 DEC 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



ARTICLES OF INCORPORATION

OF

1 LITTLE JOHN CORP.

ARTICLE I NAME

The name of the corporation shall be

1 LITTLE JOHN CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6900-29 Daniels Pkwy. #257
Fort Myers, FL 33912

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Josef Buzalka
6900-29 Daniels Pkwy. #257
Fort Myers, FL 33912

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

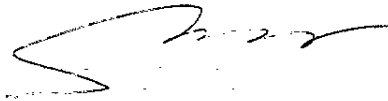
FILED

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Josef Buzalka
6900-29 Daniels Pkwy. #257
Fort Myers, FL 33912

The undersigned has executed these Articles of Incorporation this 5th day of
December, 1998.



Incorporator

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:

1 LITTLE JOHN CORP.

2. The name and address of the registered agent and office is:

Josef Buzalka
6900-29 Daniels Pkwy. #257
Fort Myers, FL 33912

Signature: _____

Title: President

Date: December 5, 1998

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SECRETARY OF STATE
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.

Signature: _____

Date: December 5, 1998