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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sp

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Little & Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David A. Little

(Name of Person)

Little & Associates, Inc.

(Firm/Company)

3386 West 126th Drive

(Address)

Broomfield, CO 80020-5887

(City/State and Zip code)

For further information concerning this matter, please call:

David A. Little

(Name of Person)

at (303) 410.0060

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2005

DAVID A. LITTLE
LITTLE AND ASSOCIATES, INC.
3386 WEST 126TH DRIVE
BROOMFIELD, CO 80020-5887

SUBJECT: LITTLE & ASSOCIATES, INC. OF COLORADO
Ref. Number: W05000051115

We have received your document for LITTLE & ASSOCIATES, INC. OF COLORADO and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We spoke on the telephone today about this filing. This letter is a note to both of us that you will be sending a corrected form to me, and also to put a note of this filing on our system for general reference.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 005A00067681

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 15, 2005

Florida Department of State
Division of Corporations

Subject: Application by Little & Associates, Inc. For Authorization To Transact Business
In Florida

I mailed the Cover Letter, Application, Certificate of good standing from the State of
Colorado and a check for the filing fee of \$70.00 on November 1, 2005. The check was
deposited on November 7, 2005.

I need to make a correction on the Application. I did not enter an alternate corporate
name on Line 2 under Question 1. Attached is the corrected Application with Line 2
completed.

Sincerely,

David A. Little
President, Little & Associates, Inc.

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TALLAHASSEE, FLORIDA



November 23, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Ref. Number WO5000051115

The Application items have been corrected per discussion with Mr. Lee Rivers on November 15, 2005. The completed/corrected Application and a copy of Mr. Rivers' letter are included herewith. The Registration Section already has my cover letter, Certificate of good standing from the State of Colorado and has cashed my check for the \$70.00 filing fee. Thank you.

Sincerely,

David A. Little
President

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Little & Associates, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Little & Associates, Inc. of Colorado

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1258975

(FEI number, if applicable)

4. February 7, 1994

(Date of incorporation)

5. NA

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3386 West 126th Drive Broomfield, Colorado 8002

(Principal office address)

Little & Associates, Inc. 3386 West 126th Drive Broomfield, Colorado 80020

(Current mailing address)

8. Assist Fort Pierce Utilities Authority to recruit and employ a new Director of Utilities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Frank H. Fee III

Office Address: Fee, DeRoss & Fee 401 South Indian River Drive

Fort Pierce

(City)

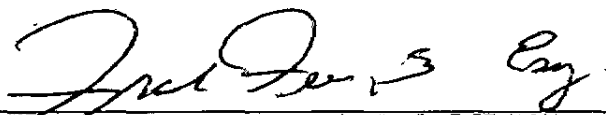
, Florida

34950

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: David A. LittleAddress: 3386 West 126th Drive Broomfield, Colorado 80020Director: Marilyn L. LittleAddress: 3386 West 126th Drive Broomfield, Colorado 80020**B. OFFICERS**President: David A. LittleAddress: Little & Associates, Inc. 3386 West 126th Drive Broomfield, Colorado 80020

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Director or Officer listed in number 12 of the application)

14. David A. Little

(Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

LITTLE AND ASSOCIATES, INC.

is a
Corporation

formed or registered on 02/07/1994 under the law of Colorado, has complied with all applicable
requirements of this office, and is in good standing with this office. This entity has been
assigned entity identification number 19941014687 .

This certificate reflects facts established or disclosed by documents delivered to this office on
paper through 10/26/2005 that have been posted, and by documents delivered to this office
electronically through 11/01/2005 @ 10:04:42 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Denver, Colorado
on 11/01/2005 @ 10:04:42 pursuant to and in accordance with applicable law. This certificate is
assigned Confirmation Number 6337913 .



Ginette Dennis

Secretary of State of the State of Colorado

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."