

ND90000006664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

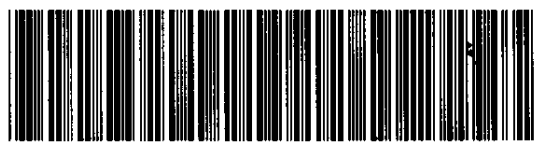
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000156061630

05/18/09--01025--015 **78.75

FILED
2009 JUL -8 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44-23627
7-9-09
UC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

MATTHEW D. POWELL
EATON, POWELL & TIRELLA
304 SOUTH PLANT AVE.
TAMPA, FL 33606

SUBJECT: IT'S THE LITTLE THINGS, INC.
Ref. Number: W09000023627

We have received your document for IT'S THE LITTLE THINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

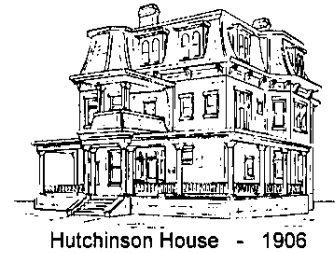
If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 309A00017028

EATON, POWELL & TIRELLA

304 South Plant Avenue • Tampa • Florida 33606
813-254-4600 • fax 813-254-2226 • EPTInjurylaw.com



Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

RE: It's the Little Things, Inc.
Not-For-Profit articles of incorporation

Dear Sirs:

Enclosed is an original and one copy of our proposed Articles of Incorporation for It's the Little Things, Inc.. Additionally you will find enclosed a check for \$78.75, and a self-addressed stamped envelope. If you would please file these Articles of Incorporation and return one copy along with the corporate charter to our office, it would be greatly appreciated.

Once again thank you for your prompt attention to this matter.

Sincerely,



Matthew D. Powell

enclosure: Articles
SASE

ARTICLES OF INCORPORATION

OF

Little Things for Kids, Inc.

In Compliance with Chapter 617, of the Florida Statutes, (Not for Profit)
and IRS Code Section 501(c)(3)

ARTICLE I: NAME

The name of the corporation shall be:

Little Things for Kids, Inc.

ARTICLE II: ADDRESS OF CORPORATION

The address of the corporation is 1807 Elmwood Drive, Oldsmar, Florida 34677.

ARTICLE III: PURPOSE

This corporation is organized exclusively as a Non-Profit Charitable Organization for the purpose of providing relief for the poor and distressed, to help the underprivileged, to provide adequate clothing and home furnishings to families with children.

This Non Profit Organization shall be limited in its purposes to those set forth in the United States Internal Revenue Code section 501(c)(3), as amended. None of its earnings may inure to any private shareholder or individual. Further it will not attempt to influence legislation as a substantial part of its activities and it will not participate in any campaign activity for or against political candidates.

Any and all assets of the Little Things for Kids Inc. are hereby, and shall forever be dedicated to

FILED
2009 JUL -8 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

uses within those prescribed by the IRS Code Section 501(c)(3), and for no other purpose.

In the event that Little Things for Kids, Inc is ever dissolved, all of its assets will be distributed only for exempt purposes under IRS Code Section 501(c)(3), to the federal government, or to a state or local government for a public purposes.

Little Things for Kids, Inc., is authorized to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

Little Things for Kids, Inc. is hereby authorized to make donations for the public welfare or for charitable, scientific, or educational purposes.

To have and exercise all powers necessary or convenient to effect its purposes.

To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee or agent of the corporation all as provided by applicable law.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The election of the Board of Directors of Little Things for Kids, Inc., shall be done on an annual basis and in accordance with Little Things for Kids, Inc. Bylaws.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The founding members shall be the initial directors and officer of Little Things for Kids, Inc.:

President

Dawn Deniso

Vice President

Christina Boatwright

Treasurer

Patricia Ellingson

Secretary

Wendy Duncan

ARTICLE VI: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 304 South Plant Avenue, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Matthew D. Powell, P.A.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these articles is: Matthew D. Powell.

ARTICLE VIII: BY-LAWS

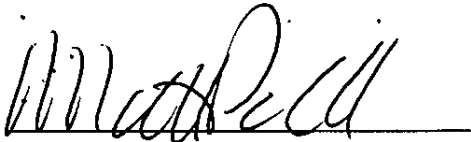
Little Things for Kids, Inc. hereby has the power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors.

ARTICLE IX: AMENDMENT

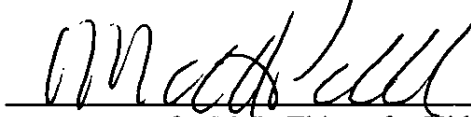
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors.

ACCEPTANCE OF DESIGNATION

I, Matthew D. Powell, P.A. do hereby accept the designation as the Registered Agent, and as the Incorporator for Little Things for Kids, Inc..



As Registered Agent for Little Things for Kids, Inc.



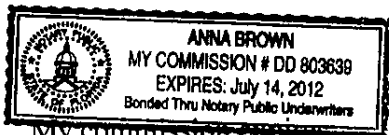
Incorporator for Little Things for Kids, Inc.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Matthew D. Powell , to me well known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation of Little Things for Kids, Inc.

Witness my hand and seal in the county and state named this 30th day of June, 2009.



My commission expires
(Notarial Seal)


NOTARY PUBLIC