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C T CORPORATION SYSTEM

Requestor's Name

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CORPORATION(S) NAME

Little Man, Inc

FILED
00 APR 27 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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CONNIE BRYAN

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

T. SMITH APR 27 2000

ARTICLES OF INCORPORATION

OF

Little Man, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is Little Man, Inc. The corporate mailing address is 2574 Pepperwood Circle South, Palm Beach Gardens, Florida 33410.

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized for the following purposes:

- (a) to engage in the buying and selling of real estate.
- (b) to engage in the purchasing, selling and leasing of real estate business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated Common Shares.

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TALLAHASSEE, FLORIDA

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 324 Datura Street, Suite 210, West Palm Beach, Florida 33401, and the name of its initial Registered Agent at such address is David C. Self, II.

ARTICLE VI

Officers and Directors

The corporation shall have three (3) officers initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and address of the initial officers of this corporation, who shall serve until his/her successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
David Trice, Sr.	2574 Pepperwood Circle So. Palm Beach Gardens, FL 33410	President/Treasurer
Don Edwards	4307 43 rd Way West Palm Beach, FL 33407	Vice-President
Irma Jean Lewis	1353 Palm Beach Lakes Blvd. West Palm Beach, FL 33407	Secretary

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
David Trice, Sr.	2574 Pepperwood Circle So. Palm Beach Gardens, FL 33410

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Indemnification

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

ARTICLE X

Removal of Directors

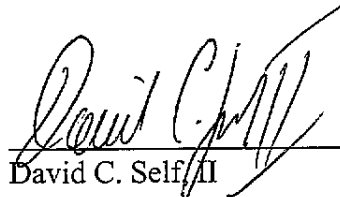
The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of April, 2000.



David C. Self, II

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared David C. Self, II, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of April, 2000.



Notary Public


(NOTARY SEAL)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein, I, David C. Self, II, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

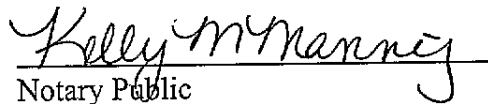
Dated: April 26, 2000

By: 
David C. Self, II

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of April, 2000, by David C. Self, II, who is personally known to me.

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00 APR 27 PM 2:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Notary Public

My Commission Expires:

