

**P00000084205**  
**GRAY, HARRIS & ROBINSON**

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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**TALLAHASSEE, FL 32302-3189**

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KELLY B. PLANTE, ESQUIRE

September 5, 2000

E-MAIL ADDRESS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP -6 PM 3:45

FILED

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

800003382628--2  
-09/06/00--01021--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$87.50** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation AND a Certificate of Status** for the following entity:

**Little "m", Inc.**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR2241  
Wright

W-21813

RECEIVED  
00 SEP -5 PM 4:28

T. Burch SEP 6 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2000

GRAY, HARRIS & ROBINSON  
ATTN: ANN COTRONEO  
225 SOUTH ADAMS STREET  
TALLAHASSEE, FL 32302-3189

SUBJECT: LITTLE "M", INC.  
Ref. Number: W00000021813

We have received your document for LITTLE "M", INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the 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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 200A00047137

ARTICLES OF INCORPORATION

OF

Little "m", Inc.

FILED

00 SEP -6 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Little "m", Inc.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

## ARTICLE IV

### Capital Stock

#### A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

#### B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

#### C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

## ARTICLE V

### Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Tallahassee, County of Leon and State of Florida, and its address there shall be, at present, 225 South Adams Street, Suite 250, Tallahassee, FL 32302, and the initial registered agent of the Corporation at that address shall be Kelley B. Plante. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 301 East Pine Street, Suite 1400, Orlando, Florida 32801.

## ARTICLE VI

### Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two (2) directors. The name and street address of the director(s) of this Corporation are:

Marianne K. Wright  
6095 Tarawood Drive  
Orlando, FL 32819

Michael E. Wright  
301 E. Pine Street, Suite 1400  
Orlando, FL 32801

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

## ARTICLE VII

### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

Kelly B. Plante  
225 South Adams Street, Suite 250  
Tallahassee, FL 32301

## ARTICLE VIII

### Bylaws

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

## ARTICLE IX

### Amendment

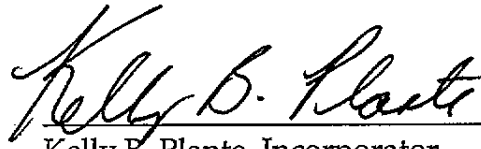
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

### Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 5<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Kelly B. Plante, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**HAWK PROPERTIES, INC.** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Kelly B. Plante as its Registered Agent to accept service of process within the State of Florida with its registered office located at 225 South Adams Street, Suite 250  
Tallahassee, FL 32302

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 5<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Kelly B. Plante, Registered Agent

00 SEP -6 PM 3:45

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA