

P010000109197
TRANSMITTAL LETTER

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

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-11/13/01--01034--014
*****78.75 *****78.75

SUBJECT: Rick Little Tie Beam, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michael L. Morgan, Esquire
Name (Printed or typed)

1819 Main Street, Suite 500

Address

Sarasota, Florida 34236

City, State & Zip

(941)9573800

Daytime Telephone number

FILED
01 NOV 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rick Little Tie Beam, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Rick Little Tie Beam, Inc.
1035 Deer Hollow Way
Sarasota, Florida 34232**

ARTICLE III SHARES

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

1000 Class A Common Stock, 10 per share Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Michael L. Morgan
1819 Main Street, Suite 500
Sarasota, Florida 34236**

ARTICLE V INCORPORATOR

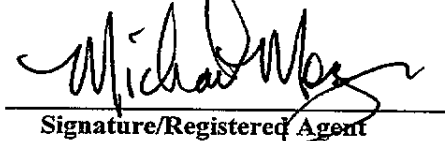
The name and address of the incorporator to these Articles of Incorporation are:

**Michael L. Morgan
1819 Main Street, Suite 1100
Sarasota, Florida 34236**


Signature/Incorporator

11-8-01
Date

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/Registered Agent

11-8-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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