P01000113491

November 19, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Little's Weather Proof, Inc..

To whom it may Concern:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee \$35.00 Certified Copy \$8.75 Registered Agent Fee \$35.00

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Thank you in advance for your assistance in this matter.

Sincerely,

Robert Little 681 Suffolk Circle Nokomis, Florida 34275 (941)488-2636

T. Burch MOV 3 0 2001

ARTICLES OF INCORPORATION

OF

Little's Weather Proof, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME AND INITIAL PLACE OF BUSINESS</u>

The name of the Corporation shall be:

Little's Weather Proof, Inc.

The initial, principal place of business of this corporation shall be:

681 Suffolk Circle Nokomis, Florida 34275

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ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be: Robert Little, 681 Suffolk Circle, Nokomis, Florida 34275.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ROBERT LITTLE Registered Agent

ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This Corporation shall have one director initially. The name and street address of the initial member of the Board of Directors are:

Robert Little 681 Suffolk Circle Nokomis, Florida 34275

ARTICLE VII - INCORPORATOR

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

Robert Little 681 Suffolk Circle Nokomis, Florida 34275

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this Articles of November 2001.

Robert Little, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this day of November 2001.

Notary Public

Printed Name

My Commission Expires:

Catherine Gibbs Mayer
Commission # CC 876940
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.