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TRANSMITTAL LETTER

FILED

January 20, 2002

02 JAN 24 AM 10:31

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/24/02--01011--002
*****87.50 *****87.50

Subject: LITL' MANSIONS, INC. (a profit corporation)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
\$87.50 for Filing Fee, Certified Copy & Certificate of Status.

From: Sheila A. Grubbs
200 Devault Street Lot 68
Umatilla, Florida 32784
(352) 223-7509

CDI-30

**ARTICLES OF INCORPORATION
LITL' MANSIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I: The name of the corporation shall be Litl' Mansions, Inc..
- Article II: The principal place of business and mailing address of the corporation in the state of Florida shall be Route 1 Box 181, Highway 351, Horseshoe Beach, Florida, 32648.
- Article III: The purpose of the corporation is to conduct business in the State of Florida to earn a profit, including:
1. Purchase and distribute manufactured products.
 2. Provide services related to manufactured products.
 3. Purchase and improve real estate for resale.
 4. Manufacture products for sale.
- Article IV: The number of shares of stock that this corporation is authorized to have is 100 shares.
- Article V: (a) *Officers.* The officers of the corporation shall be a president, a vice-president, a secretary, and a treasurer.
- (b) *Qualifications and Method of Election.* The officers shall be stockholders of the corporation, shall be elected by the board of directors, and shall serve for a term of One (1) year. The president and vice-president shall be members of the board of directors.
- (c) *President.* The president shall preside at all meetings of the corporation and of the board of directors at which he or she is present, shall exercise general supervision of the affairs and activities of the corporation, and shall serve as a member ex officio of all standing committees.
- (d) *Vice-President.* The vice-president shall assume the duties of the president during the president's absence.
- (e) *Secretary.* The secretary shall keep the minutes of all of the meetings of the corporation and of the board of directors, which shall be an accurate and official record of all business transacted. The secretary shall be custodian of all corporate records.

(f) *Treasurer.* The treasurer shall receive all corporate funds, keep them in a bank of other savings institution approved by the board of directors, and pay out funds only on notice signed by the treasurer and by one other officer. The treasurer shall be a member ex officio of the finance committee.

(g) *Vacancies.* A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by any member of the board of directors for the unexpired portion of the term.

Article VI: The name of the initial Registered Agent shall be Sheila A. Grubbs. The address of the Registered Agent is 200 Devault Street Lot 68, Umatilla, Florida, 32784.

Article VII: The name of the Incorporator shall be Ray C. Taylor. The address of the Incorporator is Route 1 Box 181, Hwy 351, Horseshoe Beach, Florida 32648.

Article VIII: The effective date of the Corporation shall be the date of receipt of these articles by the Florida Secretary of State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent 01/21/2002
Date



Signature/Incorporator 01/21/2002
Date