

P0200000/0983
TRANSMITTAL LETTER

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

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-01/25/02--01055--009
*****78.75 *****78.75

SUBJECT: Litton Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Clyde N. Rodgers
Name (Printed or typed)

50 Hummingbird Lane
Address

Ormond Beach, FL 32174
City, State & Zip

(386) 677-8980
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 25 AM 8:53

FILED

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

J. BRYAN JAN 31 2002

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The name of the corporation shall be:

Litton Enterprises, Inc.

Article II Principal Office

The principal place of business/ mailing address is:

50 Hummingbird Lane
Ormond Beach, Florida 32174

Mailing Address is:

P.O. BOX 730923
Ormond Beach, Florida 32173

Article III Purpose

The purpose for which the corporation is organized is:

- A. To engage in and transact any lawful business for which corporations may incorporate under the Florida General Corporation Act. No other purposes limit the general purpose in any way.
- B. To do such other things that are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV Shares

The number of shares of stock is:

100 @ \$1.00 per share

Article V Initial Officers

Clyde N. Rodgers
50 Hummingbird Lane
Ormond Beach, Florida 32174

Trecha L. Rodgers
50 Hummingbird Lane
Ormond Beach, Florida 32174

Article VI Registered Agent

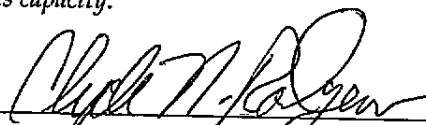
Clyde N. Rodgers
50 Hummingbird Lane
Ormond Beach, Florida 32174

Article VII Incorporator

Clyde N. Rodgers
50 Hummingbird Lane
Ormond Beach, Florida 32174

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TALLAHASSEE, FLORIDA

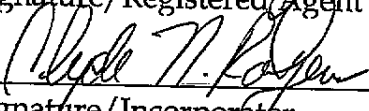
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/22/02

Date



Signature/Incorporator

1/22/02

Date