

PO2000018531

Roger Joseph

1100 N.E. 166 Street • North Miami Beach, FL 33162

City/State/Zip

Phone #

000004924770--3
-02/14/02--01022--014
*****75.00 *****75.00

Office Use Only

02 FEB 14 AM 10:49
SEC. STATE
TALLAHASSEE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
02-12-02

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *gj*

2/19

ARTICLES OF INCORPORATION
OF
LITTLE RIVER PRT. & INVESTMENT CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **LITTLE RIVER PRT. & INVESTMENT CORP.**

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the 12th day of February, 2002

ARTICLE III

This corporation is organized for the purpose of transaction any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (1.00) per value common stock which shall be designated common shares.

ARTICLE V

EFFECTIVE DATE

0-12-02

The street address of the initial registered office of this corporation is: 7770 N.E. 2nd Ave., Suite B Miami, Florida 33138 and the same of the initial registered agent.

ARTICLE VI

This corporation shall have two directors initially. the number of directors may be increased or diminished from time to time by the by-laws, but, shall have no less than one (1). the names and addresses of the initial directors of the corporation are:

Roger Joseph 1100 N.E. 166 Street •North Miami Beach, FL 33162
Jefferson R. Joseph 1100 N.E. 166 Street •North Miami Beach, FL 33162

ARTICLE VII

The name and address of the person signing these articles is:

Roger Joseph 1100 N.E. 166 Street •North Miami Beach, FL 33162

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 12 day of February 2002.

Roger Joseph
Roger Joseph

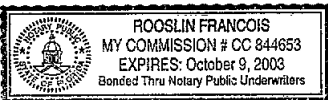
State of Florida

County of Dade

Before me a notary public authorized to take acknowledgements in the state and county set for above personally appeared, Roger Joseph, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed those Articles of Incorporation.

In witness, whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 12 day of February 2002.

Seal



Roslin Francois

Notary Public, State of Florida
at large

My commission expires 10/09/2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following state designating the registered office/registered office/registered agent, in the State of Florida

1. The name of the corporation is: **LITTLE RIVER PRT. & INVESTMENT CORP.**

2. The name and address of the registered agent and office is:
Roger Joseph 7770 N.E. 2nd Ave. Suite B Miami, Florida 33138

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE _____
(corporate officer)

TITLE President

DATE 2/12/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Roger Joseph*

DATE 2/12/02

REGISTERED AGENT FILING FEE: \$20.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA