

TRANSMITTAL LETTER

P02000022457

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

400005001034--3  
-02/25/02--01064--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Little Tree Holdings 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: Sandy O'Bryan Morris  
Name (Printed or typed)

3771 Preakness Place Apt 1311  
Address

Palm Harbor, FL 34684  
City, State & Zip

727-858-6233  
Daytime Telephone number

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

DB 2/28 ✓

# 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:

Little Tree Holdings INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3771 Preakness Place  
Apt 1311, Palm Harbor, FL 34684

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Activity

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sherry Hawf - President  
Sandy Morris - Vice President

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sandy O'Bryan Morris  
3771 Preakness, Apt 1311, Palm Harbor, FL 34684

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandy O'Bryan Morris  
3771 Preakness, Apt 1311, Palm Harbor, FL 34684

\*\*\*\*\*  
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

Sandy O'Bryan Morris  
Signature/Registered Agent

2/23/02  
Date

Sandy O'Bryan Morris  
Signature/Incorporator

2/23/02  
Date

FILED  
02 FEB 25 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA