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FILED

02 MAY 28 AM 9:42

TRANSMITTAL LETTER

EFFECTIVE DATE  
06-01-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400005621644--9  
-05/28/02--01062--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

400005631644--9  
-05/28/02--01062--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Little Lake Lodge 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: Phillip Smith  
Name (Printed or typed)

39901 NW 24<sup>th</sup> Drive  
Address

Okaloosa FL 34972  
City, State & Zip

(772) 286-5680  
Daytime Telephone number

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

CD 530

ARTICLES OF INCORPORATION  
OF  
LITTLE LAKE LODGE INC.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is Little Lake Lodge, Inc. and is located at 39901 NW 24<sup>th</sup> Drive, Okeechobee, Florida 34972.

Article II

The principal place of business and mailing address of the corporation is 39901 NW 24<sup>th</sup> Drive, Okeechobee, Florida 34972.

Article III

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

Article IV

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) common shares of a par value of one dollar (\$1) each.

Article V

The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Phillip Smith	39901 NW 24 <sup>th</sup> Drive
President	Okeechobee, FL 34972

Leslie Robert Hayes

39901 NW 24<sup>th</sup> Drive

Vice President

Okeechobee, FL 34972

Article VI

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Phillip Smith

39901 NW 24<sup>th</sup> Drive

Okeechobee, FL 34972

Article VII

The name and address of the incorporator is:

Name

Address

Phillip Smith

39901 NW 24<sup>th</sup> Drive

Okeechobee, FL 34972

Article VIII

The effective date if the corporation will be June 01, 2002.

IN WITNESS WHEREOF, the undersigned, as incorporator of this corporation has executed these Articles of Incorporation.

Dated: 5-22-02

  
\_\_\_\_\_  
Phillip Smith, Incorporator

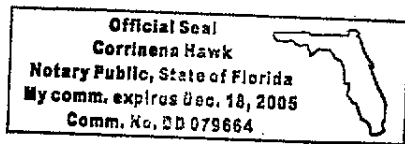
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I, HEREBY CERTIFY on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Phillip Smith to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

22 day of May 2002.



Notary Public

*Corrina Hawk*

My commission expires:

*Dec. 18, 2005*

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.

*Phillip Smith*  
Phillip Smith, Registered Agent

*5-22-02*  
Date