

PO2000105018

Register's Name

Address

JOHN R. VACCARO, CPA  
1325 S. CONGRESS AVE., STE. 201  
BOYNTON BEACH, FL 33426  
(561)734-5991

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
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DIVISION OF CORPORATIONS  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS** 500007772895--9

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

SMITH SEP 30 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

JOHN R. VACCARO, CPA  
1325 S CONGRESS AVE STE 201  
BOYNTON BEACH, FL 33426

SUBJECT: LITTLE RODI, INC.  
Ref. Number: W02000026961

We have received your document for LITTLE RODI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

WE ONLY NEED ONE PERSON TO SERVE AS REGISTERED AGENT  
PLEASE DECIDE WHICH PERSON IT WILL BE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 602A00052929

ARTICLES OF INCORPORATION  
OF  
LITTLE RODI, INC.

FILED  
CLERK OF STATE  
SEP 30 PM 2:16  
TION OF CORPORATIONS

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the Corporation shall be Little Rodi, Inc. The principal place of business shall be 171 S.E. Mizner Boulevard, Boca Raton, Florida 33432.

ARTICLE II  
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III  
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the Corporation is at 171 S.E. Mizner Boulevard, Boca Raton, Florida 33432 and the name of the initial registered agents are Paul Margadonna.

The written acceptance of the said initial registered agents, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporators and is made a part of these Articles of Incorporation.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is:

Marquita Margadonna  
171 S.E. Mizner Boulevard  
Boca Raton, FL 33432

ARTICLE VII  
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Paul and Marquita Margadonna  
171 S.E. Mizner Boulevard  
Boca Raton, FL 33432

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IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this  
12 day of September, 2002.

Paul D. Margadonna  
Marquita Margadonna  
Paul and Marquita Margadonna

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paul D. Margadonna  
Paul and Marquita Margadonna

STATE OF FLORIDA            }  
COUNTY OF PALM BEACH    }

Before me, the undersigned authority, personally appeared Paul Margadonna and Marquita Margadonna, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 12 day of Sept, 2002.

Linda A. Cadell  
Notary Public, State of Florida

My commission expires: 10/2/04

(NOTARIAL SEAL)

