

# P02000110665

## TRANSMITTAL LETTER

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

FILED  
02 OCT 11 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LITTLE PILLOW, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800008331478--3  
-10/11/02--01041--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: JANE BEATTIE

Name (Printed or typed)

5030 NW 109th AVENUE SUITE C

Address

SUNRISE, FL 33351

City, State &amp; Zip

561-470-9565

Daytime Telephone number

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

g/10/14

**ARTICLES OF INCORPORATION**  
for  
**LITTLE PILLOW, INC**

**ARTICLE I NAME**

The name of the corporation shall be:

Little Pillow, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

5030 NW 109<sup>th</sup> Ave # C  
Sunrise, FL 33351

**ARTICLE IV SHARES**

The number of shares in stock is

10,000

**ARTICLE VI REGISTERED AGENT**

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

Warrick, Woodward  
International Building Penthouse West  
2455 East Sunrise Blvd  
Fort Lauderdale, FL 33304

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Jane Beattie  
5030 NW 109<sup>th</sup> Ave # C  
Sunrise, FL 33351

\*\*\*\*\*

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

  
signature/ Incorporator

Oct 9, 02  
Date

Oct 8, 02  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA