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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR -8 AM 6:56

FILED

J. SMITH APR 14 2003

TRANSMITTAL LETTER

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

SUBJECT: LITTLE FLOWER HOUSE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JMAMES GAINES
Name (Printed or typed)

4431 NW 74th Avenue
Address

Lauderhill, FL 33319
City, State & Zip

(954) 572-6174
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
LITTLE FLOWER HOUSE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

LITTLE FLOWER HOUSE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4431 NW 74th Avenue
Lauderhill, Florida 33319

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV
DIRECTORS/OFFICERS

The names address, and titles of the Directors/Officers of this corporation are:

NAME	ADDRESS	TITLE
James Gaines	4431 NW 74th Avenue Lauderhill, FL 33319	President/ Secretary
Florita Thomas	P.O.Box 5104 Hollywood, FL 33083	Vice President/ Treasurer

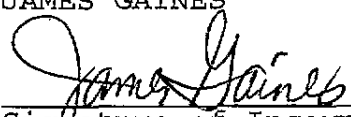
ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

REGISTERED AGENT	ADDRESS
JAMES GAINES	4431 NW 74th Avenue Lauderhill, FL 33319

ARTICLE V
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

INCORPORATOR	ADDRESS
JAMES GAINES	4431 NW 74th Avenue Lauderhill, FL 33319
 Signature of Incorporator James Gaines	<u>4/2/2003</u> Date

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

James Gaines
Signature/Registered Agent

4/02/2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA