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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

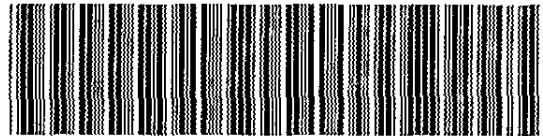
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION

03 JUN -4 AM 11:31

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2003 JUN -4 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06-04-03
5

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Little Tea House Inc

Signature _____

Requested by: SW 6/4
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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2003 JUN -4 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LITTLE TEA HOUSE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation is: **THE LITTLE TEA HOUSE, Inc.**

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing these articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: **3627 ½ S. DIXIE HIGHWAY, WEST PALM BEACH, FLORIDA 33405**

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to

have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - DIRECTORS

The initial board of directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders but in no event shall the number of directors be less than 1.

The name and street address of the persons who shall serve as directors until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

Claudia E. Hughes
9654 Shepard Place
Wellington, Florida 33414

ARTICLE VII - INCORPORATORS

The name and street address of the original incorporator is as follows:

Claudia E. Hughes
9654 Shepard Place
Wellington, Florida 33414

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - REGISTERED AGENT

The initial registered agent and office of the corporation whose address is identical with the office address of the corporation is:

Claudia E. Hughes
36271/2 S. Dixie Highway
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 3rd day of June, 2003.

Claudia E. Hughes
Claudia E. Hughes

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of June, 2003, by Claudia E. Hughes, who has produced FLORIDA DRIVER'S LICENSE #220-105-48-929-D as identification and who did not take an oath.

(Notary Seal)



Vicki R. Surina
Commission #DD204226
Expires: Apr 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc

Vicki R. Surina
Print Name: _____
Notary Public - State of Florida
Commission Number: _____

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated as the registered office of the Corporation, 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.

Dated: 6-3-03

Claudia E. Hughes
Claudia E. Hughes