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TRANSMITTAL LETTER

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

SUBJECT:

Incorporation of: R. H. LITTLE AND ASSOCIATES, P.A.

Enclosed is an original and [X] one (1) copy / [_] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate \$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee
Certified Copy
& Certificate

--- One (1) additional copy required ---

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF INCORPORATION.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: August 4, 2003.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2003

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KENNETH B. THOMPSON, P.A. 101 SOUTHHALL LN STE 400 MAITLAND, FL 32751

SUBJECT: R.H. LITTLE AND ASSOCIATES, P.A.

Ref. Number: W03000027884

We have received your document for R.H. LITTLE AND ASSOCIATES, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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.

Letter Number: 903A00053564

Tracy Smith Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AFFIDAVIT

STATE OF FLORIDA) COUNTY OF SEMINOLE)

THE UNDERSIGNED AFFIANT, being duly sworn and cautioned to speak the truth, does hereby depose and say that:

- 1. I. Robert H. Little, am an individual and a resident of Seminole County Florida.
- 2. On or about July 7, 2003 Articles of Incorporation were erroneously filed for R. H. Little & Associates, Inc.
- 3. On or about August 3, 2003 Articles of Dissolution were filed for R. H. Little & Associates,
- 4. I, Robert H. Little, further state that I have no intention of revoking the afore said dissolution.

Dated: November 3, 2003.

AFFIANT:

ROBERT H. LITTLE

Robert H. Little

STATE OF FLORIDA) COUNTY OF SEMINOLE)

The foregoing Affidavit was acknowledged before me on November 3, 2003, by Robert H. Little [X] who is personally known to me or, [] who has produced a Florida Drivers License as identification.

Kenneth B. Thomson, Notary Public

Commission No.: CC 961514

My Commission Expires: August 25, 2004

ARTICLES OF INCORPORATION

of

R. H. LITTLE AND ASSOCIATES, P.A. A Professional Service Corporation

The undersigned, who is a duly licensed realtor in the State of Florida, desiring to form a professional service corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

R. H. LITTLE AND ASSOCIATES, P.A.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 1820 Lake Markham Road, Sanford, FL 32771.

The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To render professional services in the area of real estate and associated professions.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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SECRLIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

1. Robert H. Little - Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

Robert H. Little - President
 Robert H. Little - Secretary
 Robert H. Little - Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

1820 Lake Markham Road, Sanford, FL 32771,
and the name of its initial registered agent at such address is:

Robert H. Little

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Robert H. Little 1820 Lake Markham Road Sanford, FL 32771.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on August 4, 2003.

INCORPORATOR: ROBERT H. LITTLE

Robert H. Little, as Incorporator

CONSENT TO SERVE AS REGISTERED AGENT of R. H. LITTLE AND ASSOCIATES, P.A.

Robert H. Little hereby consents to serve as Registered Agent in the State of Florida for R. H. LITTLE AND ASSOCIATES, P.A. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: August 4, 2003.

REGISTERED AGENT: ROBERT H. LITTLE

Robert H. Little

1820 Lake Markham Road

Sanford, FL 32771.