

P04000034552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000036698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

little river m & m, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:58

Electronic Filing Menu

Corporate Filing

Public Access Help

TS/2/23/04

H04000036698

3

**ARTICLES OF INCORPORATION
OF
LITTLE RIVER M & M, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is LITTLE RIVER M & M, INC.

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office of the corporation and mailing address is 724 N.E. 79TH Street, Miami, FL 33138.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1000 @ \$1.00 par value.

**ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT**

The Street address of the initial registered office of the corporation is 12000 Biscayne Boulevard, Suite 500, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is RICHARD A. GOLDEN.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

**ARTICLE VII
NAME OF DIRECTOR/OFFICER**

The Director/President/Secretary/Treasurer shall be Shelly Reiter.

The Director/Vice President of the corporation shall be Aubrey Reiter.

Prepared by: Richard A. Golden, Esq.
Florida Bar No. 270272
12000 Biscayne Blvd., Suite 500
North Miami, Florida 33180
305-899-1800
FAX: 305-891-1144
E-Mail: rag@kgpalaw.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:58

H04000036698

H040000036698

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

RICHARD A. GOLDEN, Incorporator

19 Feb. 2004
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

RICHARD A. GOLDEN, Registered Agent

19 Feb. 2004
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 19 PM 12:58

H040000036698