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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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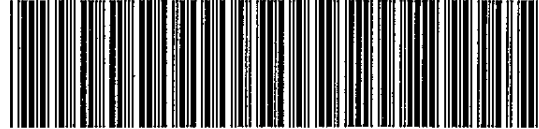
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-09-04
1.D.

TRANSMITTAL LETTER

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

SUBJECT: Little Lost Lake, 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
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: Julia Felix
Name (Printed or typed)

11541 Roper Blvd
Address

Clermont, FL 34711
City, State & Zip

(352)242-0597
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Lost Lake, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11541 Roper Blvd
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Child Care

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of no par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Julia Felix - President/Director, Charles Felix - Vice President/Director, Charles Felix - Secretary, Charles Felix - Treasurer. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self dealing, intentional misconduct, or illegal actions.

ARTICLE VI REGISTERED AGENT

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

Charles Felix
11541 Roper Blvd
Clermont, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Felix
11541 Roper Blvd
Clermont, FL 34711

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

Feb 24, 2004

Date



Signature/Incorporator

Feb 24, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA