

P05000006233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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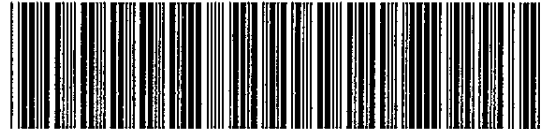
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/03/05--01008--007 **78.75

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05 JAN 12 AM 8:35
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FBI AMARILLO

205-249
G/L

TRANSMITTAL LETTER

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

SUBJECT: Little's Construction, Inc.
(Proposed corporate name must include suffix)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Michael Westley Little's
Name (Printed or typed)

1316 Arrowhead
Address

Auburndale FL 33823
City, State & Zip

863-967-0048
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 3, 2005

MICHAEL WESLEY LITTLES
1316 ARROWHEAD
AUBURNDALE, FL 33823

SUBJECT: LITTLE'S CONSTRUCTION, INC.
Ref. Number: W05000000249

We have received your document for LITTLE'S CONSTRUCTION, INC. 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 an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 305A00000131

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

of Central Florida
**Little's Construction, Inc.
A Florida Profit Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- of Central Florida*
1. **Name.** The name of this corporation is Little's Construction, Inc..
 2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To provide new and remodeling construction services to the general public.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
1316 Arrowhead Court

Auburndale, Florida 33823
Mailing Address
311 Havendale Blvd Suite 408
Auburndale, Florida 33823

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael Westly Littles
1316 Arrowhead Court Auburndale, Florida 33823
President

Sandra Ann Littles
1316 Arrowhead Court Auburndale, Florida 33823
Secretary/Treasurer

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Michael Wesley Littles
1316 Arrowhead Court
Auburndale, Florida 33823

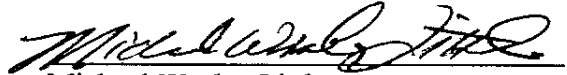
7. **Incorporator.** The name and address of the incorporator is:

Michael Wesley Littles
1316 Arrowhead Court
Auburndale, Florida 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12/30/04


Michael Wesley Littles

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12/30/04


Michael Wesley Littles

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05 JAN 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA