

P05000012555

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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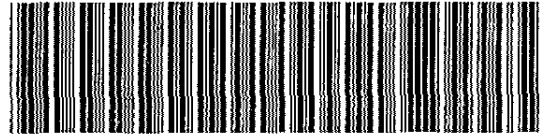
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

01-20-05

01/26/05--01013--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 24 AM 8:56

TRANSMITTAL LETTER

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

RECEIVED
05 JAN 12 AM 8:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Little Frog Innovations, 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: Ian LeBlanc

Name (Printed or typed)

11549 119th Terrace N

Address

Largo, FL 33778

City, State & Zip

727-688-4005

Daytime Telephone number

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

W-1788



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

IAN LEBLANC
11549 119TH TERR N
LARGO, FL 33778

SUBJECT: LITTLE FROG INNOVATIONS, INC.
Ref. Number: W05000001788

We have received your document for LITTLE FROG INNOVATIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 305A00002311

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article One Name

The name of the corporation shall be:
Little Frog Innovations, Inc

EFFECTIVE DATE

01-20-05

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be:
11549 119th Terrace N
Largo, FL, 33778

Article Three Purpose

The purpose for which the corporation is formed is to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article Four Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

Article Five Initial Officers and Directors

Ian LeBlanc, Chief Executive Officer
11549 119th Terrace N
Largo, FL, 33778

Article Six Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Ian LeBlanc, Chief Executive Officer
11549 119th Terrace N
Largo FL 33778

Article Seven Directors


The business of the corporation shall be managed by the stockholders rather than by a board of directors.

Article Eight Date of Incorporation

Effective date of incorporation will be January 20th, 2005

Article Nine Incorporator

The name and address of the incorporator is:
Ian LeBlanc
11549 119th Terrace N
Largo, FL 33778



Signature / Incorporator

1-19-05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 24 AM 8:56

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature / Registered Agent

1-19-05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 24 AM 8:57