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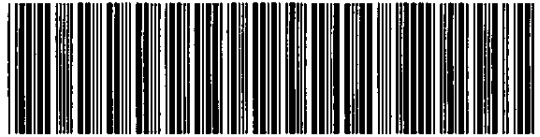
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAY 22 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/24

COVER LETTER

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

SUBJECT: Little Man Equipment, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Johnny J. O'Quinn
Name (Printed or typed)

423 Bonnieview Rd
Address

Fernandina Beach, FL 32034
City, State & Zip

904/321-0396
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
LITTLE MAN EQUIPMENT, INC.

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: LITTLE MAN EQUIPMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Two Hundred (200) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1474 Alligator Creek Road, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the initial directors who shall hold office for the first year of corporate existence or until their successor is elected or appointed and have qualified are:

DIRECTOR

ADDRESS

Johnny J. O'Quinn

423 Bonnieview Road
Fernandina Beach, FL 32034

Terrence E. Forehand

1474 Alligator Creek Road
Fernandina Beach, FL 32034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is: Johnny J. O'Quinn, 423 Bonnieview Road, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Johnny J. O'Quinn	President	423 Bonnieview Road Fernandina Beach, FL 32034
Terrence E. Forehand	Vice President	1474 Alligator Creek Road Fernandina Beach, FL 32034

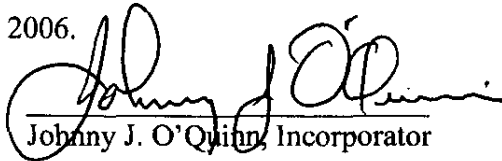
ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Johnny J. O'Quinn, 423 Bonnieview Road, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

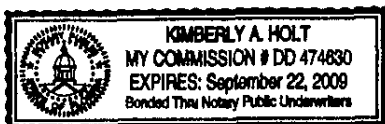
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

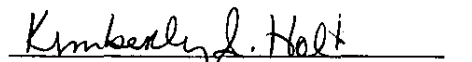
EXECUTED this 10th day of May, 2006.


Johnny J. O'Quinn, Incorporator

State of Florida
County of Nassau

The foregoing instrument was acknowledged before me this 16th day of May, 2006, by Johnny J. O'Quinn, who is personally known to me or who presented FDL as identification and who did take an oath.




Name: Kimberly A. Holt
Notary Public, State of Florida
My commission expires: 9/22/09

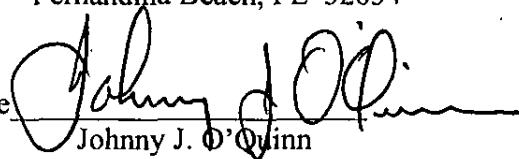
CERTIFICATE OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Little Man Equipment, Inc.
2. The name and address of the registered agent and office is:

Johnny J. O'Quinn
423 Bonnieview Road
Fernandina Beach, FL 32034

Signature



Title

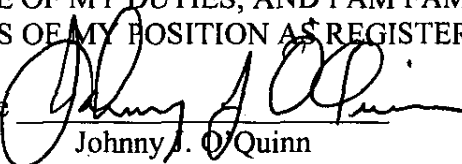
Johnny J. O'Quinn
Incorporator

Date

May 16, 2006

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



Date:

May 16, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA