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07 MAY -4 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-14417

B. McKnight MAY 04 2007

COVER LETTER

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

SUBJECT: Little Titans Incorporated, 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: Delia M. SMITH

Name (Printed or typed)

1643 EAST MEMORIAL BLVD

Address

LAKELAND FL 33801

City, State & Zip

(863) 934-1963 EVENING (863) 859-1713

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2007

DELIA M SMITH *****2ND MAILING
1643 EAST MEMORIAL BLVD
LAKELAND, FL 33801

SUBJECT: LITTLE TITANS INCORPORATED, INC.
Ref. Number: W07000014417

We have received your document for LITTLE TITANS INCORPORATED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 707A00020085

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 TITANS INCORPORATED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1643 EAST MEMORAIL BLVD LAKELAND FL 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DAYCARE SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DELIA M. SMITH
OWNER/DIRECTOR
1643 EAST MEMORIAL BLVD
LAKELAND FL 33801

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DELIA M. SMITH
1643 EAST MEMORIAL BLVD
LAKELAND FL 33801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DELIA M. SMITH
8202 WOODVINE CIRCLE
LAKELAND FL 33810

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

Delia M. Smith
Signature/Registered Agent

Delia M. Smith
Signature/Incorporator

3/20/07
Date

3/20/07
Date

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -4 PM 3:05