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| Special Instructions to Filing Officer: | | | | |
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ALLAHASSEE, FLORIDA

COVER LETTER

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

| SUBJECT: | he Little Peopl | es Playnous | e, Inc. |
|----------------------|---------------------------------------|--------------------------------|-------------------------------|
| | (PROPOSED CORPORA | ATE NAME – <u>MUST INCL</u> I | <u>UDE SUFFIX</u>) |
| | | | |
| | | | |
| Enclosed are an orig | inal and one (1) copy of the art | ticles of incorporation and | a check for: |
| \$70.00 | \$78.75 | \$78.75 | \$87.50 |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy |
| | ac Certificate of Status | ac Contined Copy | & Certificate of |
| | | ADDITIONAL CO | Status PV PEOURED |
| | | ADDITIONAL CO | TREQUIRED |
| | | | |
| FROM: | Michelle | Pozzie | |
| PROM. | Name | (Printed or typed) | |
| | 1199 Palin | Terrace | |
| | 1101100 | Address | |
| | N A Q A | F2. 346 | 286 |
| - | 1/10 CAN 10C | , State & Zip | |
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NOTE: Please provide the original and one copy of the articles.



August 7, 2007

MICHELLE POZZIE 1189 PATIO TERRACE NORTH PORT, FL 34286

SUBJECT: THE LITTLE PEOPLE'S PLAYHOUSE, INC.

Ref. Number: W07000038386

We have received your document for THE LITTLE PEOPLE'S PLAYHOUSE, INC.. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected 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) 245-6934.

Loria Poole Document Specialist New Filing Section

Letter Number: 307A00048472

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | |
|---|--|
| The name of the corporation shall be: The Little People's Place | house, Included on The |
| The Little People's Place ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1189 Patio Terrace North Port, FL, 34286 ARTICLE III PURPOSE | ILED 27 PM I: II PARY OF STATE ASSEE, FLORIDA |
| The purpose for which the corporation is organized is: FOR A PROFESSIONAL CORPORATION, la | |
| ARTICLE IV SHARES The number of shares of stock is: | |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Mi Chelle Pozzie, 1189 Patioterrace North Port, FL. 34280 | e, pirector |
| ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of Michelle Pozzie, 1189 Patro Terrae North Port, | Ces |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MICHELLE POZZI'E 1189 Patio Terrace North Port FL. 34286 | |
| | stated corporation at the place designated in this gree to act in this capacity |
| Signature/Incorporation | B - 20.0 F Date B - 1.07 Date Da |