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(Requestor's Name)

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(City/State/Zip/Phone #)

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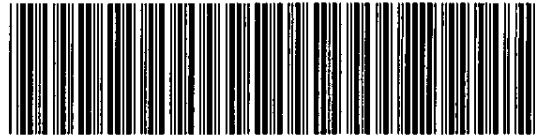
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APR 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR. 11 2008

## COVER LETTER

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

SUBJECT: House of the Little Tree, 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: Michael S. Luther  
Name (Printed or typed)

6800 17th Lane North  
Address

St. Petersburg, FL 33702  
City, State & Zip

727-403-9293  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF

House of the Little Tree, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of the Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 10 PM 4:25

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ARTICLE I. Name.

The name of the corporation is  
House of the Little Tree, Inc.

ARTICLE II. Term of Existence.

This corporation shall have perpetual existence.

ARTICLE III. Nature of Business.

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV. Capital Stock.

This corporation is authorized to issue 100 shares of Common Stock with \$1.00 par value.

ARTICLE V. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE VII. Initial Registered Office and Agent.

The address of the initial registered office of this corporation is:  
6800 17<sup>th</sup> Lane North  
St Petersburg, FL 33702

The name of the initial registered agent of the corporation at that address is Michael S. Luther.

ARTICLE VIII. Initial Board of Directors.

The corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of the corporation is:

Michael S. Luther  
6800 17<sup>th</sup> Lane North  
St Petersburg, FL 33702

ARTICLE IX. Officers.

The initial officer of the corporation will be:

Michael S. Luther, CEO, Treasurer, and Secretary.

ARTICLE X. Incorporator.

The person signing these Articles of Incorporation has the following name and address:

Michael S. Luther  
6800 17<sup>th</sup> Lane North  
St Petersburg, FL 33702

ARTICLE XI. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment.

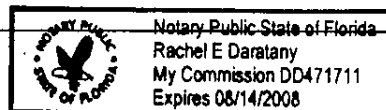
The corporation reserves the right to amend or repeal and provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. Principal Place of Business.

The street address of the principal place of business is:  
6800 17<sup>th</sup> Lane North  
St Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of April, 2008.

STATE OF FLORIDA  
COUNTY OF Pinellas



(SEAL)

BEFORE ME, the undersigned authority, personally appeared Michael S. Luther known to be and known by me or who has produced N/A as identification to be the person who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 8th day of April, 2008

Rachel E. Daratany  
NOTARY PUBLIC

My commission expires:

8/14/08

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

I, Michael S. Luther, do hereby consent to serve as registered agent for the corporation, House of the Little Tree, Inc. this day the 9<sup>th</sup> of April, 2008.

  
\_\_\_\_\_  
Michael S. Luther

Address of registered agent:

6800 17<sup>th</sup> Lane North  
St Petersburg, FL 33702