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Account Number : 076666002140 : (727)461-1818 Phone Fax Number : (727)441-8617

# FLORIDA PROFIT/NON PROFIT CORPORATION

R.A. LITTLE, INC.

Certificate of Status	1
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# ARTICLES OF INCORPORATION OF R.A. LITTLE, INC.

# ARTICLE I - Name and Address

The name of this corporation is R.A. LITTLE, INC. The mailing address of the corporation is: 9027 Pennant Court, New Port Richey, FL 34652. The address of the corporation's principal office is 9027 Pennant Court, New Port Richey, FL 34652.

### **ARTICLE II - Duration**

This corporation shall have perpetual existence.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

# ARTICLE IV - Initial Registered Office and Agent

The street address of the Initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael G. Little.

#### ARTICLE V - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as Director until the first annual meeting of shareholders or until his successor is elected and qualified are:

Name

Address

Robert A. Little

9027 Pennant Court

New Port Richey, FL 34652

Prepared By: Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0861677

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ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name<sub>e</sub>

<u>Address</u>

Michael G. Little

911 Chestnut Street Clearwater, FL 33756

## ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 4th day of June, 2008.

MICHAEL G. LITTLE

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, R.A. LITTLE, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

MICHAEL G. LITTLE

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