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7-21-09

COVER LETTER

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

SUBJECT: Little Puddle Duck, 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: Nancy M. Farmer
Name (Printed or typed)

200 Ranken Drive
Address

Edgewater, FL 32141
City, State & Zip

386-314-3688
Daytime Telephone number

nancfarmer@yahoo.com
E-mail address: (to be used for future annual report notification)

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

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 Puddle Duck, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

200 Ranken Drive
Edgewater, FL 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

20

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nancy M. Farmer - 200 Ranken Drive, Edgewater, FL 32141 : Director

ARTICLE VI REGISTERED AGENT

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

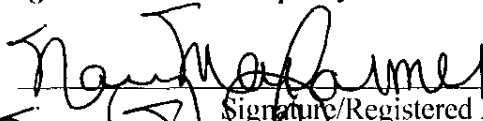
Nancy M. Farmer - 200 Ranken Drive, Edgewater, FL 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy M. Farmer - 200 Ranken Drive, Edgewater, FL 32141

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



Signature/Registered Agent

7/12/09

Date



Signature/Incorporator

7/12/09

Date

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09 JUL 20 PM 10:32
CLERK OF CIRCUIT COURT
JULIA H. SWEET, CLERK
TALLAHASSEE, FLORIDA