

P11000096225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

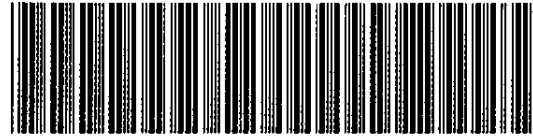
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000213032920

Effective Date Jan. 01, 2011

10/24/11--01031--010 **78.75

W11-54651

FILED
2011 NOV -3 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 Burch NOV 4 2011
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COVER LETTER

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

SUBJECT: LEARNING WITH LITTLE TONY, 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: CARMEN FIGUEROA
Name (Printed or typed)
8401 SOUTHSIDE BLVD. # 1424
Address
JACKSONVILLE, FL. 32256
City, State & Zip
912. 202. 8022
Daytime Telephone number
carmen.roca @ yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 NOV -3 AM 10:29
DIVISION OF CORPORATIONS

October 25, 2011

CARMEN FIGUEROA
8401 SOUTHSIDE BLVD #1424
JACKSONVILLE, FL 32256

SUBJECT: LEARNING WITH LITTLE TONY, INC.
Ref. Number: W11000054651

We have received your document for LEARNING WITH LITTLE TONY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00024383

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: **LEARNING WITH LITTLE TONY, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
**8401 SOUTHSIDE BLVD.
1424
JACKSONVILLE, FL. 32256**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**TO CREATE, PRINT, PUBLISH AND SELL A SERIES OF
EDUCATIONAL CHILDREN'S BOOKS TO THE PUBLIC.**

Effective Date **Jan. 01, 2011**

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **CARMEN FIGUEROA** Name and Title: _____
Address: **PRESIDENT** Address: _____
8401 SOUTHSIDE BLVD. #1424
JACKSONVILLE, FL. 32256

Name and Title: **BILLIE J. ALDRIDGE** Name and Title: _____
Address: **3489 TREVINO CIRCLE** Address: _____
TITUSVILLE, FL. 32780

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

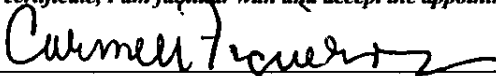
Name: **CARMEN FIGUEROA**
Address: **8401 SOUTHSIDE BLVD. #1424**
JACKSONVILLE, FL. 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **CARMEN FIGUEROA**
Address: **8401 SOUTHSIDE BLVD. #1424**
JACKSONVILLE FL. 32256

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


Required Signature/Registered Agent

10.20.11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

10-20-11

Date

Article VIII Effective Date:

Effective date is on or **January 1, 2012.**

FILED

2011 NOV -3 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA