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## ROY E. DEZERN RAY ELIZABETH DEZERN ATTORNEYS AT LAW 500 NORTH OCEAN STREET JACKSONVILLE, FLORIDA 32202-3191

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TELEFACSIMILE (904) 353-1341

September 11, 2012

Honorable Ken Detzner. Secretary of State, State of Florida P.O. Box 6327 Tallahassee, FL 32399

Attention: Corporate Filings Division

Re: Articles of Incorporation of LittleGus Services, Inc., a Florida corporation

Dear sir:

I am enclosing the following items:

1. Original Articles of Incorporation to be filed by your office

2. My firm account check #5125 in the amount \$78.75 in payment of the following:

Filing fee	35.00
Certificate of resident agent	35.00
Certified copy of articles	8.75
Total	78 75

Upon filing, I would appreciate your returning a certified copy of the Articles of Incorporation to my office.

Thank you for your prompt attention to this matter.

RED/cd

**Enclosures** 

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BYVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

**OF** 

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and its principal place of

#### LITTLEGUS SERVICES, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

LittleGus Services, Inc.

The name of this corporation is

business shall be located at 500 North Ocean Street, Jacksonville, FL 32202 .			
	ARTICLE II - DURATION		
This corporation shall have perpetual existence commencing on the date of this filing of thes Articles of Incorporation with the Department of State.			
	ARTICLE III - PURPOSE		
This corporation is org	anized for the purpose of transacting any or all lawful business.		

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue <u>One Thousand (1,000)</u> shares of common stock at <u>One Dollar</u> (\$ 1.00 ) par value, which shall be designated as "Common Shares."

The whole or any part of the authorized Common Shares may be issued for such consideration having a value not less than the par value of the shares issued therefore as is determined from time to time by the Board of Directors.

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - POWERS**

The general powers of this corporation shall be all corporate powers as specifically set forth in §607.0302, Florida Statutes; to operate, conduct, carry on and engage in any business or businesses not prohibited by law.

The foregoing clauses shall be construed both as objects and powers and it is expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is at <u>500 North Ocean Street, Jacksonville, FL 32202</u>, and the name of the initial registered agent of this corporation at that address is <u>Roy E. Dezem, Esquire</u>.

#### ARTICLE VIII - DIRECTORS

Initially, this corporation shall have <u>Two</u> (<u>2</u>) Directors who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

Name	<u>Address</u>
Jacqueline Gustafson	13919 Fish Eagle Drive East Jacksonville, FL 32226
Craig A. Littlejohn, Sr.	9666 Scott Mill Estates Way Jacksonville, FL 32257

#### **ARTICLE IX - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	<u>Address</u>
Jacqueline Gustafson	13919 Fish Eagle Drive East
President	Jacksonville, FL 32226
Craig A. Littlejohn, Sr.	9666 Scott Mill Estates Way
Secretary	Jacksonville, FL 32257
Craig A. Littlejohn, Sr.	9666 Scott Mill Estates Way
Treasurer	Jacksonville, FL 32257

#### **ARTICLE X - INCORPORATOR**

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The name and address of the Incorporator signing these articles is:

<u>Name</u>

**Address** 

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Craig A. Littlejohn, Sr.

9666 Scott Mill Estates Way Jacksonville, FL 32257

#### **ARTICLE XI - IRS REQUIREMENTS**

The corporation shall not have more than one hundred (100) stockholders and otherwise shall fulfill the requirements necessary for it to elect to become an "electing small business corporation" under Subchapter S of the Internal Revenue Code and the stock of this corporation qualifies as small business stock under Internal Revenue Code §1244.

#### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September /o . 2012 .

Printed Name Incomporator

raig A./Littlejohn, Sr.



### CERTIFICATE DESIGNATING PLACE AND NAMING AGENCEP 17 PM 1: 34 UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>LittleGus Services, Inc.</u> desiring	
State of Florida, has named Roy E. Dezern, Esquire	, located at953 Vale Orchard Lane,
Jacksonville, FL 32257 , as its agent to accept s	
Dated: September 10, 2012.  By Pri	
ACCEPTANCE OF DESIGNATION B	Y REGISTERED AGENT
	ereby agree to act in this capacity. I further to the proper and complete performance of