

P 13000023928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

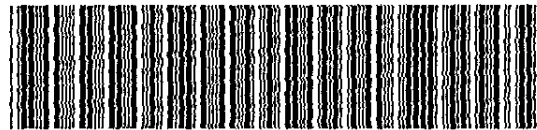
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600245610986

03/14/13--01027--015 **236.25

Effective Date

3-12-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 14 PM 3:19

Am 3/14/13

**DEAN
MEAD**

Dean, Mead & Bovay, P.A.
901 NW 57th Street
Gainesville, FL 32605

352-331-9092
352-331-6895 Fax
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Attorneys and Counselors at Law
Orlando
Fort Pierce
Viera
Gainesville

JOHN C. BOVAY
JBovay@deanmead.com

March 13, 2013

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation

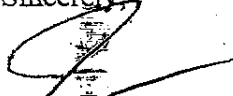
Dear Sir/Madam:

Enclosed please find three originals and one copy of each of the Articles of Incorporation for the following:

1. Little Big, Inc.;
2. Little Big Fish, Inc.; and
3. Little Big Bird, Inc.

Along with our firm check in the amount of \$236.25 for the filing fees. Once the articles are filed please forward to my office.

Sincerely,


John C. Bovay

JCB:mh

cc: Dr. Eugene Kholov

COVER LETTER

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

SUBJECT: Little Big Bird, 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: John C. Bovay

Name (Printed or typed)

901 N.W. 57th Street

Address

Gainesville, FL 32605

City, State & Zip

352-331-9092

Daytime Telephone number

ekholov@gmail.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)

Effective Date
3-12-13

ARTICLE I NAME
The name of the corporation shall be: Little Big Bird, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

2601 S.W. Archer Road,
Unit A302
Gainesville, FL 32608

Mailing address, if different is:

2227 South Millway, Suite 102
Mississauga, Ontario
Canada, L5L 3R6

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Any and all lawful purpose

ARTICLE IV SHARES
The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Eugene Kholov Name and Title: _____

Address: 2227 South Millway, Suite 102 Address: _____

Mississauga, Ontario

Canada L5L 3R6

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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DIVISION OF CORPORATIONS
13 MAR 14 PM 3:19

(cont.)

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: John C. Bovay
 Address: 901 N.W. 57th Street
Gainesville, FL 32605

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marissa E. Helble
 Address: 901 N.W. 57th Street
Gainesville, FL 32605

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 03/12/2013
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 03/12/2013
Date

Article VIII: Effective date: March 12, 2013