

P13000023930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

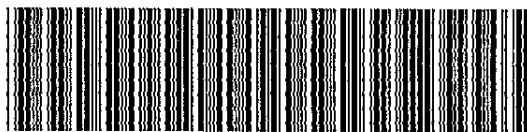
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

Effective Date

3-18-13

13 MAR 14 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: Little Big Fish, 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: 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.



Dean, Mead & Bovay, P.A.

901 NW 57th Street
Gainesville, FL 32605

352-331-9092
352-331-6895 Fax
www.deanmead.com

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,

A handwritten signature in black ink, appearing to read "John C. Bovay", is written over the typed name.

John C. Bovay

JCB:mh

cc: Dr. Eugene Kholov

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

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 14 PM 3:26

(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

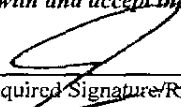
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ARTICLE VII INCORPORATOR

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