

**Electronic Articles of Incorporation
For**

P13000056675
FILED
July 02, 2013
Sec. Of State
psmith

LITTLE COVE REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LITTLE COVE REALTY, INC.

Article II

The principal place of business address:

200 NE 3RD CT
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 1668
BOCA RATON, FL. 33429

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

KAREN LINDHOLM
200 NE 3RD CT
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN LINDHOLM

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Article VI

The name and address of the incorporator is:

KAREN LINDHOLM
PO BOX 1668

BOCA RATON, FL 33429

Electronic Signature of Incorporator: KAREN LINDHOLM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RALPH LINDHOLM
PO BOX 1668
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

07/02/2013