

**P1900094008**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Three Little Birds Corp**

Certificate of Status	0
Certified Copy	0
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*BB*  
*Dec. 20, 2019*

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H19000365870 3

**ARTICLES OF INCORPORATION  
OF  
THREE LITTLE BIRDS CORP**

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

**Article I  
Name and Duration**

The name of this corporation is Three Little Birds Corp ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II  
Principal Office**

The address of the principal office 3721 Dupont Station Court South, Jacksonville, Florida 32217 and the mailing address of the Corporation in the State of Florida is 6024 Eastman Avenue, Midland, MI 48640.

**Article III  
Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

**Article IV  
Registered Office and Agent**

The street address of the registered office of this Corporation is 189 Azalea Point Drive S, Ponte Vedra Beach, Florida 32082 and the name of the registered agent of this Corporation at that address is Donald Richetti.

**Article V  
Directors**

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

2. The name and street address of the initial member of the Board of Directors of this Corporation is:

Name

Logan Richetti

Address

6024 Eastman Avenue  
Midland, MI 48640

H19000365870 3

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H19000365870 3

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

**Article VI**  
**Bylaws**

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholder, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholder if the Shareholder specifically provides that such bylaw is not subject to the amendment or repeal by the Board of Directors.

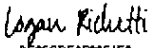
**Article VII**  
**Incorporator**

The name and street address of the incorporator of this Corporation is Logan Richetti, 6024 Eastman Avenue, Midland, MI 48640.

**Article VIII**  
**Amendment**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the <sup>19</sup> day of December, 2019.

DocuSigned by:  
  
Logan Richetti, Incorporator

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Page: 5

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H19000365870 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

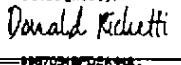
Three Little Birds Corp desiring to organize or qualify under the laws of the State of Florida hereby designates Donald Richetti as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 189 Azalea Point Drive S, Ponte Vedra Beach, Florida 32082.

December <sup>19</sup>, 2019

DocuSigned by:  
  
BP85CDE08184E2  
Logan Richetti, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

December <sup>19</sup>, 2019

DocuSigned by:  
  
B8870318F02849A8  
Donald Richetti, Registered Agent