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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION

Little Blue Heron Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
LITTLE BLUE HERON HOLDINGS, INC.**

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The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be LITTLE BLUE HERON HOLDINGS, INC.

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 58 Lake Morton Drive, Lakeland, Florida 33801.

**ARTICLE III**

**Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 7,500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 58 Lake Morton Drive, Lakeland, Florida 33801 and the initial registered agent of this corporation at such office shall be Bradley T. Lunz.

2021 ETC  
11:08:56

**ARTICLE V**

**Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is:

Bradley T. Lunz - 58 Lake Morton Drive, Lakeland, Florida 33801.

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**ARTICLES OF INCORPORATION OF  
LITTLE BLUE HERON HOLDINGS, INC.**

**PAGE 2**

**ARTICLE VI  
Effective Date**

The Effective Date of these Articles of Incorporation shall be January 1, 2022.


DATED this 23rd day of Dccember 2021.

  
\_\_\_\_\_  
Bradley T. Lutz

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF  
LITTLE BLUE HERON HOLDINGS, INC.**

The undersigned, Bradley T. Lutz, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 23rd day of Dccember 2021.

  
\_\_\_\_\_  
Bradley T. Lutz

2021 DEC 27 11 08:56

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December 22, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HILL WARD HENDERSON

SUBJECT: BLUE HERON HOLDINGS, INC.  
REF: W21000160968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L19000019021-BLUE HERON HOLDINGS LLC,

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott

FAX Aud. #: E21000463169  
P.O. BOX 6327 - Tallahassee, Florida 32314

850-617-6381

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Regulatory Specialist II  
New Filings Section

Letter Number: 321A00030925  
FLORIDA DEPARTMENT OF STATE  
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