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FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE E's, INC

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ARTICLES OF INCORPORATION
OF
LITTLE E's, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is **LITTLE E's, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is **ONE HUNDRED (100)**, all of which shall be common shares with a par value of \$1.00 per share.

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ARTICLE FIVE

The street address of the initial registered office of the corporation is 300 Dal Hall Blvd., Lake Placid, FL 33852, and the initial registered agent at such address is **ROBERTO P. CELAYA**. The mailing address for the corporation is 4700 US 27 S. Sebring, FL 33870 The street address of the principal office of the corporation is 4700 US 27 S. Sebring, FL 33870.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members.

The names and addresses of the initial board of directors are:

NAME:	ADDRESS:
MISTY MICHELLE BARRETT	4700 US 27 S. Sebring, Florida 33870

202 SEP - 5 AM 1:37

ARTICLE SEVEN

The name and address of the sole incorporator is:

NAME:	ADDRESS:
MISTY MICHELLE BARRETT	4700 US 27 S. Sebring, Florida 33870

ARTICLE EIGHT

The name and address of the Registered Agent is:

NAME:	ADDRESS:
ROBERTO P. CELAYA	300 Dal Hall Blvd. Lake Placid, FL 33852

IN WITNESS WHEREOF, I have subscribed my name this 29th day of August, 2022.

Misty Michelle Barrett
MISTY MICHELLE BARRETT
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 29th day of August, 2022,
by means of physical presence or remote online notarization by MISTY MICHELLE
BARRETT, who is personally known to me, or who has produced his
_____ as identification and who did not take an oath.

[Signature]
ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Seal)
2022 SEP -6 AM 1:37



ROBERTO P. CELAYA
Commission # HH 007518
Expires October 6, 2024
Bonded Thru Budget Notary Service

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open
during prescribed hours, and to post my name in some conspicuous place in the office as required
by law.

[Signature]
ROBERTO P. CELAYA
Registered Agent