

P23000046976

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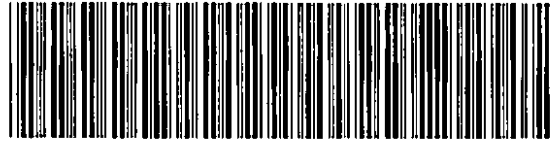
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CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 06/16/2023
Acc#120160000072

en: c DW

| | |
|-------------|-------------------------------|
| Name: | LITTLEGRAHAM INNOVATIONS, INC |
| Document #: | |
| Order #: | 14991125 |

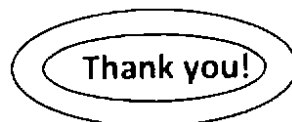
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Email Address for Annual Report Notifications:
tlittle@floodproofing.com

| |
|---------------------|
| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ **78.75**



COVER LETTER

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

SUBJECT: LittleGraham Innovations, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Thomas S. Little, Jr.
 Name (Printed or typed)

19 Mantua Road
 Address

Mount Royal, NJ 08061
 City, State & Zip

(877) 441-8368 X104
 Daytime Telephone number

tlittle@floodproofing.com
 E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LittleGraham Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

| | |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Principal <u>street</u> address <u>14255 US Highway One</u> <u>Suite #217</u> <u>Juno Beach, FL 33408</u> | Mailing address, if different is: _____ _____ _____ |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The Corporation shall engage in any activity
or business permitted under laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas S. Little, Jr., Director Name and Title: _____

| | |
|------------------------------------------------------------------------|----------------------------------|
| Address <u>19 Mantua Road</u> <u>Mount Royal, NJ 08061</u> _____ | Address: _____ _____ _____ |
|------------------------------------------------------------------------|----------------------------------|

Name and Title: Michael J. Graham, Director Name and Title: _____

| | |
|-----------------------------------------------------------------------------------------|----------------------------------|
| Address <u>14255 US Highway One</u> <u>Suite #217</u> <u>Juno Beach, FL 33408</u> | Address: _____ _____ _____ |
|-----------------------------------------------------------------------------------------|----------------------------------|

Name and Title: _____ Name and Title: _____

| | |
|---------------------------------|----------------------------------|
| Address _____ _____ _____ | Address: _____ _____ _____ |
|---------------------------------|----------------------------------|

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TALLAHASSEE, FL 32399

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: C T Corporation System
Address: 1200 South Pine Island Road Plantation,
FL 33324

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Richard T. Mulcahey, Jr.
Address: 121 South Broad Street, 20th Floor
Philadelphia, PA 19107

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

By: C T Corporation System Stephanie Hencz Stephanie Hencz, Assistant Secretary 06/20/2023

Required Signature/Registered Agent

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.

Richard T. Mulcahey, Jr.
Required Signature/Incorporator Richard T. Mulcahey, Jr.

Date 6/15/23