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TRANSMITTAL LETTER

FILED

95 APR 13 10 00

SECRET
TALLAHASSEE, FL

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

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F04719746--01069--008
*****70.75 *****70.75

SUBJECT: LITTLE BOSS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: TARA DAVIS
Name (printed or typed)

201 MONROE AVE SUITE 44B
Address

MAITLAND FL 32751
City, State & Zip

407 647-2918
Daytime Telephone number

NANCY HENDRICKS APR 24 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR 19 PM 2 02
SECRETARY OF STATE
TALLAHASSEE FL

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **LITTLE BOSS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**201 MONROE AVE SUITE 44B
MAITLAND FL 32751**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES COMMON NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~TARA DAVIS~~ **Douglas Davis
201 MONROE AVE
SUITE 44B
MAITLAND FL 32751**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~TARA DAVIS~~
Douglas Davis
201 MONROE AVE
SUITE 44B
MAITLAND FL 32751

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of APRIL, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LITTLE BOSS INC.

2. The name and address of the registered agent and office is:

~~FARA LAVIS~~ DOUGLAS DAVIS
(NAME)

201 MONROE AVE SUITE 44B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MAITLAND FL 32751
(CITY/STATE/ZIP)

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

Douglas Davis
(SIGNATURE)

4-05-95
(DATE)