

P96000009226

TRANSMITTAL LETTER

FILED

96 JAN 27 1996

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

SEC
FILED

100001699411
-01/26/96--01081--006
*****70.00 *****70.00

SUBJECT: A Little Bit Of Everything, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ \$70.00 . \$35.00 registered agent fee
\$35.00 filing fee

FROM:

A Little Bit Of Everything, Inc.
Name (printed or typed)

273 Hibiscus Street
Address

Tavernier, Florida 33037
City, State, & Zip

(305) 852-1510
Telephone Number

Note: Please provide the original and one copy of the Articles.

1-30-96
Hb

ARTICLES OF INCORPORATION

OE

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A Little Bit Of Everything, Inc.

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:

A Little Bit Of Everything, Inc.

ARTICLE II PRINCIPAL OFFICE

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

273 Hibiscus Street

Tavernier, Florida 33070

ARTICLE III CAPITAL STOCK

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy Reilly Gentes

273 Hibiscus Street

Tavernier, Florida 33070

ARTICLE V INCORPORATOR(S)

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

Wendy Reilly Gentes

Kenneth Robert Gentes

273 Hibiscus Street

273 Hibiscus Street

Tavernier, Florida 33070

Tavernier, Florida 33070

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

17th day of January, 19 96.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A Little Bit Of Everything, Inc.

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

Wendy Reilly Gentes

(NAME)

273 Hibiscus Street

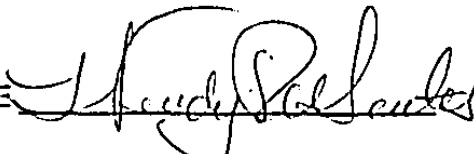
(P.O. BOX NOT ACCEPTABLE)

Tavernier, Florida 33070

(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.

SIGNATURE



DATE January 17, 1996

REGISTERED AGENT FILING FEE: \$35.00