

P96000041494

TRANSMITTAL LETTER

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

300001785833
-04/18/96--01087--002
*****78.75 *****78.75

SUBJECT: Littlefield and Associates, 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: Katherine Nida-Littlefield
Name (printed or typed)

17307 Hubers Court
Address

Odessa, FL 33536
City, State & Zip

813 926-1709
Daytime Telephone number

FILED
DEPT. OF STATE
CORPORATIONS
SEARCHED
SERIALS
APR 15 1996

789-562-672
W96-8074

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

of 5/15/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

05 MAY 15 11:11:57

April 23, 1996

KATHERINE NIDA-LITTLEFIELD
17307 HUBERS COURT
ODESSA, FL 33556

SUBJECT: LITTLEFIELD AND ASSOCIATES, INC.
Ref. Number: W96000008674

We have received your document for LITTLEFIELD AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00018998

ARTICLES OF INCORPORATION

FILED
CLERK
COUNTY OF
FLORIDA
06 MAY 15 AM 11:57

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:

Nida-Littlefield and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17307 Hubers Court
Odessa, Florida
33556

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katherine Nida-Littlefield
17307 Hubers Court
Odessa Florida 33556

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):

Katherine Nida - Littlefield

17307 Hubers Court

Odessa FL 33556

John Landon Littlefield


17307 Hubers Court

Odessa, FL 33556

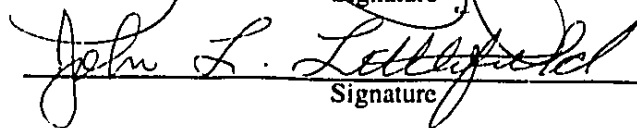
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: Nida-Littlefield and Associates, Inc.

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

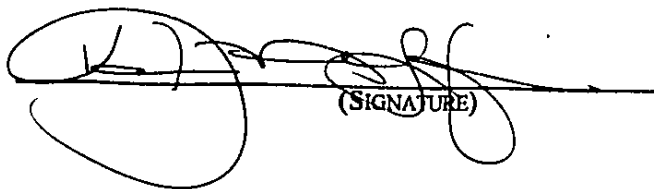
Katherine Nida-Littlefield
(NAME)

17307 Hubers Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Odessa FL 33556
(CITY/STATE/ZIP)

FILED STATE
DIVISION OF CORPORATIONS
MAR 15 11:57

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)

03-21-96
(DATE)