

P96000050663

TRANSMITTAL LETTER

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

400001861604
-06/13/96--01065--004
*****122.50 *****122.50

SUBJECT: LITTLE BAY II 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: ELTON R MITRE
Name (printed or typed)

#110 US 30
Address

EASTPOINT FL 32328
City, State & Zip

904-670-8679
Daytime Telephone number

RECEIVED
96 JUN 13 PM 2:16
DIVISION OF CORPORATION

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

will wait

ARTICLES OF INCORPORATION

STATE
RECORDS

55 JUN 16 PM 2:32

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 BAY II INC

ARTICLE II PRINCIPAL OFFICE

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

488 US 98 EASTPOINT FL 32328

PO Box 580 EASTPOINT FL 32328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *5000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willie F CARROLL

100 Adam St

EASTPOINT FL 32328

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):

ELTON R MOORE

100 Hwy 30

EASTPOINT FL

32328

Willie F CARROLL

100 ADAM ST

EASTPOINT FL

32328

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

11 day of June, 19 96.

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

Elton R Moore

Signature

Willie F Carroll

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:

LITTLE BAY II INC

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

Willie F. Carroll
(NAME)

100 ADAM ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

EASTPOINT FL 32328
(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.

Willie F. Carroll

(SIGNATURE)

06-12-86

(DATE)