P97000035955

March , 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

900002127099--7 -03/28/97--01084--001 ****122.50 ****122.50

Re: Incorporation of Little Common Sciences, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced proposed Florida Corporation, together with our check in the amount of \$122.50 to cover the cost of incorporation including: filing fee, certified copy of Articles, charter tax and registered agent's fee.

It would be appreciated if you would file the original Articles of Incorporation enclosed, certify the copy and return it to the undersigned at your earliest convenience.

Your consideration in this matter would be greatly appreciated.

Very truly yours,

Lee D. Hart

615 Glen Grove Lane Orlando, FL 32839

W97.7444

97 APR 22 PH 2: 24
SECRETARY OF STATE
ANALYSEF FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1997

LEE D. HART 615 GLEN GROVE LANE ORLANDO, FL 32839

SUBJECT: LITTLE COMMON SCIENCES, INC.

Ref. Number: W97000007444

We have received your document for LITTLE COMMON SCIENCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 697A00016209

FILED

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION

OF

LITTLE COMMON SCIENCES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Little Common Sciences, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred(100) shares of common stock with par value of one dollar (\$1.00) per share.

ARTICLE V - BUSINESS ADDRESS

The street address of the initial place of business of the corporation is 615 Glen Grove Lane, Orlando, Florida 32839.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Lee D. Hart aand the initial registered office is located at 615 Glen Grove Lane, Orlando, Florida 32839.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. In the management of the business of the corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII - SHAREHOLDERS' POWERS

The shareholders shall have the power fo fix or change the salary of the officers, to restrict the transfer of stock by shareholders, to indemnify shareholders and officers against liability for their good faith acts and omissions, and exercise such other powers of the corporation as are not inconsistent with these Articles, or with the bylaws that may be adopted by the shareholders or the laws of the State of Florida.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XI - ISSUANCE OF STOCK

Shares of the capital stock of this corporation shall be issued pursuant to action taken by the shareholders at the organizational meeting of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - INITIAL OFFICERS

The officers of this corporation shall be: a president, vice president and Secretary/Treasurer. The names and addresses of the initial officers of the corporation are:

President:

Lee D. Hart

615 Glen Grove Lane Orlando, FL 32839

Vice-President:

Mark Donald Bowers 7505 Glenharden Dr. Raleigh, N.C. 27613

Secretary/Treasurer:

Robert H. Hart 103 Dundalk Way Cary, N.C. 27511

ARTICLE XIV- INCORPORATOR

The name and address of the incorporator of this corporation

is:

Lee D. Hart 615 Glen Grove Lane Orlando, FL 32839

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _34 day of March, 1997.

Lee D. Hart

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Lee D. Hart, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and

he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in said County and State, this 24 day of March, 1997.

NOTARY PUBLIC-STATE OF FLORIDA



97 APR 22 PM 2: 23
TALLAHASSEE, FLORID

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent of this corporation, Little Common Sciences, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Ree N. Hart