

P98000000767
TRANSMITTAL LETTER

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

800002336158--9
-11/03/97--01061--014
****122.50 ****122.50

SUBJECT:

~~Wampian 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: Jennie L. Iacona
Name (Printed or typed)

51-B Beachcomber Way
Address

St. Augustine, FL 32095-2352
City, State & Zip

(904) 810-5449
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 7:55

2544.
W97 - 25057

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

cf 1/6/98



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -6 AM 7:55

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

JENNIE L. IACONA
51-B BEACHCOMBER WAY
ST. AUGUSTINE, FL 32095-2352

SUBJECT: WAMPUM INC.
Ref. Number: W97000025057

We have received your document for WAMPUM INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 197A00053389

FILED
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DIVISION OF CORPORATIONS
98 JAN -6 AM 7:55

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Little Frog Inc.

ARTICLE II PRINCIPAL OFFICE

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

51-B Beachcomber Way
St. Augustine, FL. 32095-2352

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jennie L. Iacona
51-B Beachcomber Way
St. Augustine, FL. 32095-2352

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

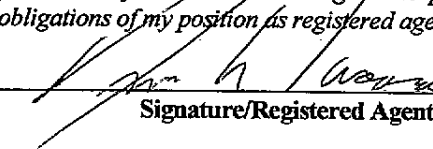
Jennie L. Iacona
51-B Beachcomber Way
St. Augustine, FL. 32095-2352


Signature/Incorporator

December 20, 1997
Date

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

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/Registered Agent

December 20, 1997
Date