

P98000001402

Requestor's Name
PAUL G. LITTLE, CFP

2605 Thomas Drive, Suite 100
Panama City Beach, FL 32408

Phone 850-230-2323
Fax 850-230-0410

SECURITIES OFFERED THROUGH SECURITIES SERVICE NETWORK INC.
MEMBER NASD/SIPC

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*****70.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paul G. Little & Associates Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 11:47

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 11:47

ARTICLES OF INCORPORATION

Paul G. Little & Associates Inc.

ARTICLE I

NAME & PLACE OF BUSINESS

THE NAME OF THIS CORPORATION IS PAUL G. LITTLE & ASSOCIATES INC. AND ITS PLACE OF BUSINESS IS 2605 THOMAS DR. SUITE 100 PANAMA CITY BEACH, FL 32408.

ARTICLE II.

NATURE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFULL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE III.

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A NOMINAL PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 2605 THOMAS DR. SUITE 100, PANAMA CITY BEACH, FL 32408, AND ITS REGISTERED AGENT IS PAUL G. LITTLE.

ARTICLE V.

INITIAL OFFICERS

THE NAMES AND STREET ADDRESS OF THE INITIAL SLATE OF OFFICERS AND THE OFFICE WHICH THEY WILL BE SERVING ARE:

PAUL G. LITTLE
2605 THOMAS DR. SUITE 100
PANAMA CITY BEACH, FL 32408

PRESIDENT

SECRETARY/TREASURER

ARTICLE VI.

INITIAL DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME OF THE INITIAL DIRECTOR IS:

PAUL G. LITTLE

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ARTICLE VII

SHAREHOLDERS

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNT SET OPPOSITE THEIR NAME:

PAUL G. LITTLE (1000) ONE THOUSAND

ARTICLE VIII.

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING WITH THE SIGNING OF THESE ARTICLES OF INCORPORATION.

ARTICLE IX.

INCORPORATOR

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION
PAUL G. LITTLE

ARTICLE X.

BYLAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

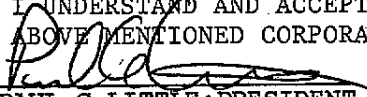
ARTICLE XI

AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS, EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 31st DAY OF December, 1997.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.


PAUL G. LITTLE: PRESIDENT / INCORPORATOR / REGISTERED AGENT

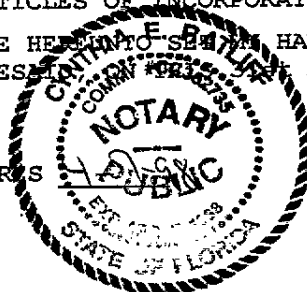
STATE OF FLORIDA
COUNTY OF BAY

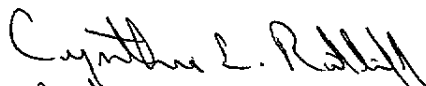
BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY AFORESAID, PERSONALLY APPEARED PAUL G. LITTLE, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREunto SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 31st DAY OF December, 1997.

NOTARY PUBLIC

(seal) MY COMMISSION EXPIRES




Cynthia L. Riddick
Notary of Florida