

P98000072575



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 928754 7162354

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1998

ORDER TIME : 4:12 PM

ORDER NO. : 928754-005

800002616888--2

CUSTOMER NO: 7162354

CUSTOMER: Mr. Scott M. Baughan
JOHNSON, BUSSEY AND
BAUGHAN, P.A.
1290 Federal Highway

Rockledge, FL 32955

DOMESTIC FILING

NAME: ~~LITTLE PEOPLE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

2544
W98-18062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:05

RECEIVED
98 AUG 14 PM 4:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 AUG 19 PM 2:06
DIVISION OF CORPORATION

August 17, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LITTLE PEOPLE, INC.
Ref. Number: W98000018662

RESUBMIT

Please give original
submission date as file date.

We have received your document for LITTLE PEOPLE, INC. and the authorization to debit your account in the amount of \$70.00. 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: 098A00042475

FILED
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DIVISION OF CORPORATIONS
98 AUG 14 PM 3:05

ARTICLES OF INCORPORATION

OF

LITTLE PEOPLE OF THE BODY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:05

ARTICLE I - NAME

The name of this corporation is Little People of the Body, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Federal Highway, Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is SCOTT MASON BAUGHAN, ESQUIRE.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| SCOTT MASON BAUGHAN | 1290 Federal Highway Rockledge, FL 32955 |

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

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.

ARTICLE XIV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 409 Rockledge Drive, Rockledge, Florida, 32955.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12TH day of August, 1998.



SCOTT MASON BAUGHAN, INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 PM 3:05

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

FIRST that LITTLE PEOPLE OF THE BODY, INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated by the Articles of Incorporation in the City of
Rockledge, County of Brevard, State of Florida, has named SCOTT MASON BAUGHAN,
ESQUIRE, located at 1290 Federal Highway, Rockledge, Fl 32955 as its agent to accept
service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of said Act relative to keeping open said office.


_____(S)
SCOTT MASON BAUGHAN, ESQUIRE