

P98000095812

TRANSMITTAL LETTER

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

500002682935--3
-11/09/98--01037--019
*****78.75 *****78.75

SUBJECT: Littlefield's Gifts, 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:

Steve MARCOM

Name (printed or typed)

36948 State Road 54, West

Address

Zephyrhills, FL 33541

City, State & Zip

(813) 715-4919

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV - 9 AM 11:07

FILED

Dmc
11-13-98

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

FILED

98 NOV -9 AM 11:07

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Littlefield's Gift, Inc

ARTICLE II PRINCIPAL OFFICE

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

*36948 State Road 54, West
Zephyrhills, FL 33541*

ARTICLE III SHARES

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

1000 Shares at \$1.00 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Steve Marcum
36948 State Road 54, West
Zephyrhills, FL 33541*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve MARCUM
36948 State Road 54, West
Zephyrhills, FL 33541

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

5 day of November, 1998.

Steve Marcum

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

98 NOV -9 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Littlefield's G. A. Inc.

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

Steve MARCUM

(Name)

36948 State Road 54, West

(P.O. Box or Mail Drop Box NOT acceptable)

Zephyrhills FL 33541

(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.

Steve Marcum

(Signature)

11-5-98

(Date)