

P98000097222

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Little Holland, Inc.

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-11/19/98--01001--008

*****70.00 *****70.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC I or 3 File

UCC II Search

UCC II Retrieval

Courier

98 NOV 18 AM 8:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
98 NOV 18 PM 3:14
DIVISION OF CORPORATIONS

Signature

Requested by: Cy

Name

Date

Time

Walk-In

Will Pick Up

NOV 18 1998

ARTICLES OF INCORPORATION
FOR
LITTLE HOLLAND, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 8:04

ARTICLE I NAME

The name of the Corporation shall be LITTLE HOLLAND, INC..

ARTICLE II PRINCIPAL OFFICE

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

1050 Old Missing Road
New Smyrna Beach, FL 32168

ARTICLE III PURPOSE

The corporation is organized for the following purpose: The general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares of common stock, having a par value of \$ 1.- per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

B. John Ovink
2402 Cleveland Str.
Tampa, FL 33609

ARTICLE VI OWNERSHIP

The Corporation is owned as follows: Mr. Richard Manders 90% owner of the Corporation and Ms. Maria Hants 10% owner of the Corporation.

ARTICLE VII INCORPORATOR

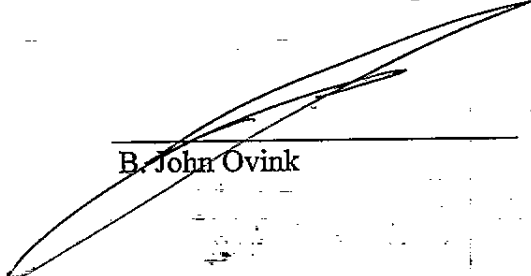
The name and address of the Incorporator to these Articles of Incorporation is:

B. John Ovink 2402 Cleveland Street
Tampa, FL 33609

ARTICLE VII POWERS

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 Day of November, 1998.



B. John Ovink

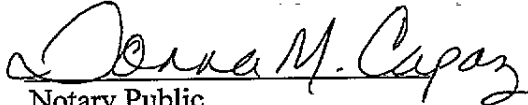
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.


B. John Ovink

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared B. John Ovink, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 16th Day of November, 1998.


Notary Public

DONNA M. CAPAZ
Print Name

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
DONNA M. CAPAZ
COMMISSION # CC779051
EXPIRES 9/29/2002
BONDED THRU ASA 1-888-NOTARY1

FILED
SECRETARY OF STATE
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