

P99000023405
TRANSMITTAL LETTER

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

000002797410--4
-03/08/99--01086--017
*****78.75 *****78.75

SUBJECT: Little Man Productions, 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: Michael D. Barican
Name (Printed or typed)

P.O. Box 812
Address

Palatka, FL 32177
City, State & Zip

904-325-7326
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 9:34

EFFECTIVE DATE
3-1-99

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

3-15
WS

**ARTICLES OF INCORPORATION
OF**

Little Man Productions, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is Little Man Productions, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on March 1, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 107 Logan Lane, PO Box 812, Palatka, Fla. 32177,

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 107 Logan Lane, Palatka, Fla. 32177 and the initial registered agent at such address is Michael D. Barican.

EFFECTIVE DATE
3-1-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 9:34

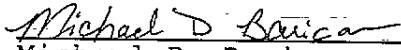
ARTICLE VI INCORPORATORS

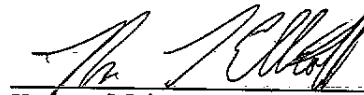
The name and address of the incorporators are as follows:

Michael D. Barican
PO Box 812
Palatka, Fla. 32177

Ken Elliott
Route 5 Box 860
Palatka, Fla. 32177

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation at 332 St Johns Ave. Palatka, Fla. 32177 on the 1st day of March, 1999.


Michael D. Barican - Chairman


Ken Elliott - Secretary

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Little Man Productions, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Michael D. Barican located at 107 Logan Lane, PO Box 812, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Little Man Productions, Inc.

By:

Michael D. Barican

Michael D. Barican

Incorporator

Dated : March 1, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

Michael D. Barican

Michael D. Barican

Dated: March 1, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -8 AM 9:34