

Charlie H. Littlejohn, Jr.
President

Charlie Littlejohn & Associates
FINANCIAL PLANNING SERVICES

August 30, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: CHARLIE LITTLEJOHN & ASSOCIATES, INC.
Incorporation

800002975138--7
-08/31/99-01075-008
*****78.75 *****78.75

To Whom It May Concern:

Please find attached hereto Articles of Incorporation for CHARLIE LITTLEJOHN & ASSOCIATES, INC., for filing, together with my check for \$78.75 to cover costs for same.

If at all possible, please express the Charter and certified copy to me as soon as filing has occurred. I have included a return envelope with label.

If further information is needed please call me at 727-869-0200.

Thank you for your assistance.

Very truly yours,

Charlie H. Littlejohn, Jr.
Charlie H. Littlejohn, Jr.

enclosure

FILED
99 SEP -3 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charlie Littlejohn
GAVE
AUTHORIZATION BY PHONE TO
CORRECT 9-3-99 RA Page
DATE 9-3-99
DOC EXAM RW

R. VARNADORE SEP 07 1999

Securities Thru Sigma Financial • Registered Broker/Dealer • Member NASD • SIPC

11917 Oak Trail Way, Port Richey, Florida 34668 ■ Phone: (813) 869-0200 ■ Fax: (813) 868-2558

ARTICLES OF INCORPORATION
OF
CHARLIE LITTLEJOHN & ASSOCIATES, INC.

FILED
99 SEP -3 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **CHARLIE LITTLEJOHN & ASSOCIATES, INC.**, and the corporate mailing address shall be, 11917 Oak Trail Way, Port Richey, FL 34668.

ARTICLE II - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of 7,500 shares of common voting stock having a par value of \$1.00 per share payable in lawful money of the United States of America or in other property, tangible or intangible, in labor or services actually performed for the corporation or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital

stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE IV - EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 11917 Oak Trail Way, Port Richey, FL 34668, and the name of the initial registered agent of this corporation at that address is CHARLIE H. LITTLEJOHN, JR.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is CHARLIE H. LITTLEJOHN, JR., of 161 Florida Avenue, Dunedin, FL 34698.

ARTICLE VII - OFFICERS AS DIRECTORS

All officers of this corporation may be directors.

ARTICLE VIII - POWERS OF DIRECTORS

The directors shall have the power to hold their meetings and to have one or more corporate offices and keep the books of the corporation, except the original or duplicate stock ledger, outside of the State of Florida, at such place or places as from time to time may be designated by the Bylaws or resolutions of the Board of Directors. Members of the

Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE IX - ASSIGNMENT BY ORIGINAL INCORPORATOR

The original Incorporator of this Corporation shall have the right to assign rights of organization to a Director who shall stand in lieu of the original Incorporator and assume and carry out all of the rights, liabilities and duties entailed by said Incorporator, subject to the laws of the State of Florida.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter, modify 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 the 30th day of August, 1999.



CHARLIE H. LITTLEJOHN, JR.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLIE H. LITTLEJOHN JR., personally known to me, or who did produce the following identification: Fla Driver's Lic who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on the 30th day of August, 1999.



NOTARY PUBLIC
State of Florida at Large



Susan S. Littlejohn
MY COMMISSION # CC817481 EXPIRES
May 26, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
99 SEP -3 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA**

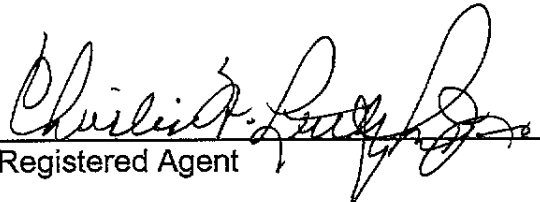
In compliance with Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

CHARLIE LITTLEJOHN & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, In Pt Richey, County of Pasco, State of Florida, has named CHARLIE H. LITTLEJOHN, JR., as its registered agent to accept service of process within the state, who is located at 11917 Oak Trail Way, Port Richey, FL 34668.


ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE me a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLIE H. LITTLEJOHN, JR., known to me to be the person who is nominated to act as the resident agent and he acknowledged before me that he agreed to undertake said duty and he agreed to comply with the provisions of said sections relative to the proper performance of his duties.


Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on the 30th day of August, 1999.


NOTARY PUBLIC
State of Florida at Large

