

999000091339

CAPITAL CONNECTION, INC.

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

B. Little Construction &
Maintenance, Inc

200003016412--1

-10/18/99--01036--009

*****87.50 *****87.50

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 OCT 18 PM 2:35
- ☒ 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 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- RECEIVED
99 OCT 18 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

10/18/99 9:15

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 PM 2: 35

B. LITTLE CONSTRUCTION & MAINTENANCE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

B. LITTLE CONSTRUCTION & MAINTENANCE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 1,000 shares at \$1.00 par value. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JENNIFER C. LITTLE
545 PHOENICIA AVENUE
BARTOW, FL 33830

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

JENNIFER C. LITTLE, President & Secretary
BRANDON LITTLE, Vice-President & Treasurer
545 PHOENICIA AVE.
BARTOW, FL 33830(as to both)

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator:

JENNIFER C. LITTLE
545 PHOENICIA AVE.
BARTOW, FL 33830

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 29th day of September, 1999.

Jennifer C. Little
JENNIFER C. LITTLE, Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared JENNIFER C. LITTLE, to me known to be the person/s described herein, and who executed the foregoing instrument and acknowledged before me (and who did not take an oath) that he/she executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 29 day of September, 1999.

Lisa M. Carlini
NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 PM 2: 35

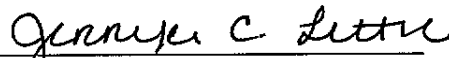
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **B. LITTLE CONSTRUCTION & MAINTENANCE, INC.** desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named JENNIFER C. LITTLE, whose address is 545 PHOENICIA AVE., City of BARTOW, County of POLK, State of Florida, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 29th day of September, 1999.


JENNIFER C. LITTLE
**B. LITTLE CONSTRUCTION
& MAINTENANCE, INC.**
545 PHOENICIA AVE.
BARTOW, FL 33830