Electronic Articles of Incorporation For

N12000009594 FILED October 09, 2012 Sec. Of State bmcknight

LILY'S CRAFTY CREATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: LILY'S CRAFTY CREATIONS, INC.

Article II

The principal place of business address: 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

LILY HAND MAKES CRAFTS TO SELL WITH ALL PROCEEDS BENEFITING CHARITIES IN THE USA. A DIFFERENT CHARITY IS SELECTED EACH MONTH, AND THE CRAFTS ARE DESIGNED WITH THE SELECTED CHARITY IN MIND. 100% OF PROCEEDS GO DIRECTLY TO THE CHARITY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SPALDING BUSINESS SOLUTIONS, INC. 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUSAN L. SPALDING, PRESIDENT

Article VI

The name and address of the incorporator is:

LILY ALEXANDRA VEAL 3676 SANCTUARY WAY SOUTH

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: LILY ALEXANDRA VEAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LILY A VEAL 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

Title: T SUSAN L SPALDING 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

Title: VP VICTORIA RAND 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

Title: S SHARON L STANFILL 3676 SANCTUARY WAY SOUTH JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

10/08/2012

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