

P000000 25830

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- LOKOMALL.COM, INC.

2-

3-

4-

00 MAR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/14/00--01003--015
*****78.75 *****78.75

Examiner's Initials

RECEIVED
00 MAR 13 PM 4:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAR 14 2000

**ARTICLES OF INCORPORATION
OF
LOKOMALL.COM, INC.**

FILED
00 MAR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is LOKOMALL.COM, INC. The principal office and/or mailing address of this corporation is as follows: 6540 Lunn Road, Lakeland, Florida 33811.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607, as amended from time to time, and it being the intention that this corporation may conduct and transact any business not prohibited by the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue TEN THOUSAND (10,000) shares of \$0.01 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

This corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 4740 Cleveland Heights Boulevard, P.O. Box 6559, Lakeland, Florida 33807, and the name of the initial Registered Agent of this corporation at that address is Scott R. Lilly.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Scott R. Lilly	2 Loma Linda Lakeland, Florida 33813

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other offices, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
John M. Lilly	6540 Lunn Road Lakeland, Florida 33811
Henry C. Lilly, III	205 S.E. 16th Avenue, Apt. 5C Gainesville, Florida 32601
Scott R. Lilly	2 Loma Linda Lakeland, Florida 33813

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
John M. Lilly	President	6540 Lunn Road Lakeland, Florida 33811
Henry C. Lilly, III	Vice President	205 S.E. 16th Avenue, Apt. 5C Gainesville, Florida 32601

Scott R. Lilly

Vice President

2 Loma Linda
Lakeland, Florida 33813

John M. Lilly

Treasurer

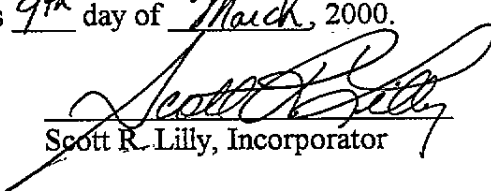
6540 Lunn Road
Lakeland, Florida 33811

Scott R. Lilly

Secretary

2 Loma Linda
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 9th day of March, 2000.

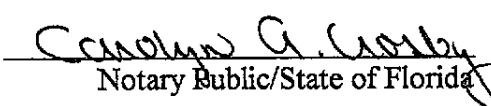

Scott R. Lilly, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, personally appeared Scott R. Lilly, to me known to be the person described in or who produced _____ as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of March, 2000.

My Commission Expires:


Notary Public/State of Florida



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

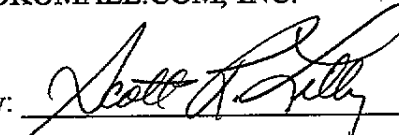
Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, **LOKOMALL.COM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida, has named:

Scott R. Lilly

located at 4740 Cleveland Heights Boulevard, P.O. Box 6559, Lakeland, County of Polk, State of Florida, as its agent to accept service of process within this State.

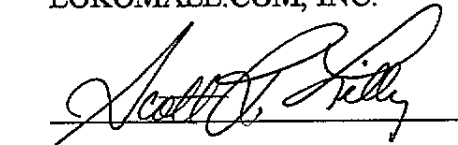
LOKOMALL.COM, INC.

By: 
Scott R. Lilly, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

LOKOMALL.COM, INC.


Scott R. Lilly
Registered Agent

FILED
00 MAR 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA