

TRANSMITTAL LETTER

EFFECTIVE DATE

9-13-01

FILED

01 SEP 17 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Lilybelles, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004594426--5  
-09/17/01--01073--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Richard R. Ellington  
Name (Printed or typed)

222 Lakeview Avenue, Suite 1400  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561) 659-7070  
Daytime Telephone number

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

D. BROWN SEP 20 2001

**EFFECTIVE DATE**  
9-13-01

**FILED**  
01 SEP 17 AM 9:19  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Lilybelles, Inc.**

The undersigned subscriber, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

**Name and Address**

The name and address of the proposed corporation shall be Lilybelles, Inc., located at 1106 North Golfview Drive, Lake Worth, Florida 33460.

**ARTICLE II**

**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Purpose**

This corporation is formed for the following purposes and shall have the following powers:

PREPARED BY: RICHARD R. ELLINGTON, ESQ.  
CARLTON FIELDS, PA  
P. O. BOX 150  
WEST PALM BEACH, FLORIDA 33402  
FLORIDA BAR NO: 191842

1. The purpose for which this Corporation is organized is to engage in any lawful act, activity, or business permitted under the laws of the United States or the State of Florida.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

#### **ARTICLE IV**

##### **Capital Stock**

This corporation is authorized to issue one hundred (100) shares of One and No/100 (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401.

The name of the initial registered agent of this corporation at that address is Richard R. Ellington.

## **ARTICLE VI**

### **Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

Georgina Cathcart	1106 N. Golfview Drive Lake Worth, FL 33460
Suellen L. Schiff	7711 PineTree Lane Lake Clarke Shores, FL 33406
Kay Siemon	208 Ashworth Street West Palm Beach, FL 33405
Betsy F. Ellington	235 Ellamar Road West Palm Beach, FL 33405

The duties of and manner of electing directors shall be as set forth in the bylaws of the corporation.

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

### **Initial Officers**

The officers of this corporation shall be a President, as many Vice Presidents as set by the bylaws, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors of this corporation. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

President	Georgina Cathcart	1106 N. Golfview Drive Lake Worth, FL 33460
Vice-President	Suellen L. Schiff	7711 PineTree Lane Lake Clarke Shores, FL 33406
Treasurer	Kay Siemon	208 Ashworth Street West Palm Beach, FL 33405
Secretary	Betsy F. Ellington	235 Ellamar Road West Palm Beach, FL 33405

## **ARTICLE VIII**

### **Subscribers**

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

Suellen L. Schiff	7711 PineTree Lane Lake Clarke Shores, FL 33406
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## **ARTICLE IX**

### **Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholder, to add to, delete from or otherwise amend the Bylaws of the corporation.

## **ARTICLE X**

### **Indemnification and Limitation of Liability**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts

to any extent whatsoever. The corporation shall have a first lien on the share of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## ARTICLE XI

### Working Capital

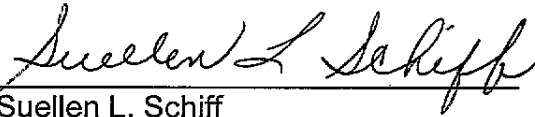
The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

## ARTICLE XII

### Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 13<sup>th</sup> day of September, 2001.

  
Suellen L. Schiff  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties.

Dated this 13<sup>th</sup> day of September, 2001.

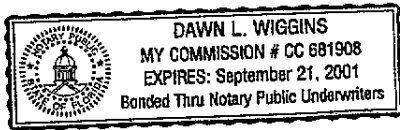
  
Richard R. Ellington

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of September, 2001,  
by Suellen L. Schiff, who ( ) is personally known to me or who (x) has produced FL  
DRIVER LICENSE (type of identification) as identification.



Dawn L. Wiggins  
NOTARY PUBLIC  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_