

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2855 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Lillie Consulting, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
01 SEP 27 PM 2:53
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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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01 SEP 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****70.00 *****70.00

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LILLIE CONSULTING, INC.

ARTICLE I
NAME

The name of the corporation shall be:

LILLIE CONSULTING, INC,

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address
of this corporation shall be:

3841 NW 202nd Street
Carol City, FL 33055

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any
lawful business in the state of Florida.

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TALLAHASSEE FLORIDA

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one-thousand shares Of One Dollar (\$1.00) par value common stock.

ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3841 NW 202nd Street, Carol City, FL 33055 and the name of the initial registered agent of this corporation at that address is Mary L. Cowart.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director who may also serve as an officer of the corporation. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The name and address of the Director is as follows:

Mary L. Cowart 3841 NW 202nd Street, Carol City, FL 33055

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Mary L. Cowart 3841 NW 202nd Street, Carol City, FL 33055


ARTICLE X
INDEMNIFICATION

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

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend 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 incorporation has executed these Articles of Incorporation this 21st day of September, 2001.



Mary L. Cowart
Incorporator

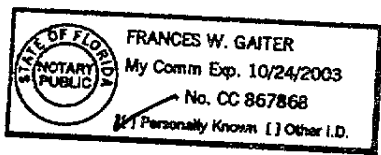
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary L. Cowart who produced who is personally known to me as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of September, 2001.

Frances W. Gaiter
NOTARY PUBLIC, State of Florida

My Commission Expires:
October 24, 2003



(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

LILLIE CONSULTING, INC,

The name and address of the registered agent and office is:

Mary L. Cowart
3841 NW 202nd Street
Carol City, FL 33055

SIGNATURE: _____

Mary L. Cowart
Mary L. Cowart
Corporate officer

DATE: _____

Sept. 21, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Mary L. Cowart
Mary L. Cowart

DATE _____

Sept. 21, 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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