

# PD2000115587

(Requestor's Name)

(Address)

MORRIS A. GERNUN

21694 RAINBERRY PARK CIRCLE  
BOCA RATON, FLORIDA, 33428

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

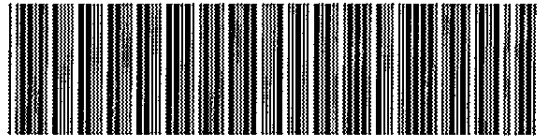
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500008532475

10/28/02--01040--002 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 28 PM 2:53

D. WHITE OCT 28 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 28 PM 2: 53

ARTICLES OF INCORPORATION  
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

LILHOL INVESTMENTS, INC.

The Corporation's principal office and mailing address is:

21694 Rainberry Park Circle  
Boca Raton  
Florida  
33428

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 21694 Rainberry Park Circle, Boca Raton, Florida 33428 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. GLEN WALKER residing at 21694 Rainberry Park Circle, Boca Raton, Florida 33428 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 22nd  
day of OCTOBER, 2002.

  
\_\_\_\_\_  
Incorporator

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

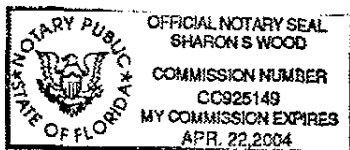
02 OCT 28 PM 2:53

STATE OF FLORIDA

County of BROWARD

On this 22ND day of OCTOBER 2002, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



*Sharon S. Wood*

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that LILHOL INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 21694 RAINBERRY PARK CIRCLE, BOCA RATON, FLORIDA, 33428 named MORRIS A. GIRNUN residing at 21694 RAINBERRY PARK CIRCLE, BOCA RATON, FLORIDA 33428 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 22nd day of October, 2002.

*Morris A. Girnun*

Registered Agent