

**Electronic Articles of Incorporation  
For**

**P03000070201  
FILED  
June 25, 2003  
Sec. Of State**

P.LILLY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

P.LILLY INC

**Article II**

The principal place of business address:

548 CARLOS CIRCLE  
FORT MYERS, FL. US 33932

The mailing address of the corporation is:

P.O.BOX 2542  
FORT MYERS BEACH, FL. US 33932

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

SOUTHWEST PROFESSIONAL SERVICES OF FT MYER  
13571 MCGREGOR BLVD  
22  
FORT MYERS BEACH, FL. 33919

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

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Registered Agent Signature: PATRICIA GOLDBERG, V.P

### **Article VI**

The name and address of the incorporator is:

SUSAN CANTWELL  
P.O.BOX 2542

FORT MYERS BEACH, FL 33932

Incorporator Signature: SUSAN CANTWELL

### **Article VII**

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

Title: P,D  
SUSAN CANTWELL  
548 CARLOS CIRCLE  
FORT MYERS BEACH, FL. 33932 US