

P03000/35487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/11/11

TRANSMITTAL LETTER

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

SUBJECT: Lily Garden, Inc.

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

☒ **\$70.00
Filing Fee**

☐ **\$78.75
Filing Fee
& Certificate**

☐ **\$122.50
Filing Fee
& Certified Copy**

☐ **\$131.25
Filing Fee,
Certified Copy
& Certificate**

ADDITIONAL COPY REQUIRED

FROM:

**Julie Seijo
1270 Ranchwood Drive E.
Dunedin, Florida 34698
(727) 735-0035**

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Lily Garden, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Lily Garden, Inc.
458 Grant Street
Dunedin, Florida 34698**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock with a par value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julie Seijo
1270 Ranchwood Drive E.
Dunedin, Florida 34698**

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ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

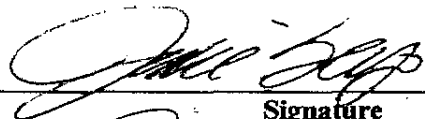
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Julie Seijo
1270 Ranchwood Drive E.
Dunedin, Florida 34698


Wilhelmina Jones
1420 Oak Hill Dr., #105
Dunedin, Florida 34698

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
10th Day of November, 2003.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:


Lily Garden, Inc.

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

**Julie Seijo
1270 Ranchwood Drive E.
Dunedin, Florida 34698**

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TALLAHASSEE, FLORIDA**

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)

11-10-03
(Date)