

P05000126226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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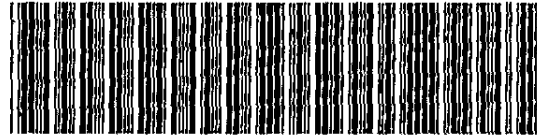
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 SEP 14 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 15 2005

COVER LETTER

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

SUBJECT: Lillanova Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Pamela Read
Name (Printed or typed)

947 Southridge Trail
Address

Altamonte Springs, FL 32714
City, State & Zip

321-279-6484
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I: Name

The name of the corporation shall be: Lillanova Co.

Article II: Principle Office

The principal place of business and mailing address of this corporation shall be:
784 Orienta Avenue, #H
Altamonte Springs, FL 32701-5625

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.

Article IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Pamela Read
784 Orienta Avenue, #H
Altamonte Springs, FL 32701-5625

Article V: Incorporator

The name and address of the incorporator to these Articles of Incorporation is:
Pamela Read
784 Orienta Avenue, #H
Altamonte Springs, FL 32701-5625

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TALLAHASSEE, FLORIDA

Article VI: Purpose of the Corporation


The purpose of this corporation is any lawful business purpose authorized within the state of Florida.

Article VII: Duration

The period of time this corporation will be in existence is: perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this

9th day of September, 2005.



Pamela Read
Incorporator

**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:

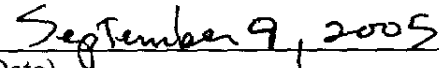
Lillanova Co.

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

Pamela Read
784 Orienta Avenue, #H
Altamonte Springs, FL 32701-5625

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 obligation of my position as registered agent.


(Signature) Pamela Read


(Date)