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(Business Entity Name)

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FILED
2006 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 24 2006

COVER LETTER

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

SUBJECT: Lily Bean, Inc.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Felix Dean Hatcher

Name (Printed or typed)

5942 River Road

Address

New Port Richey, FL 34652

City, State & Zip

727-808-8589

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 OCT 23 AM 9:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 13, 2006

FELIX DEAN HATCHER
5942 RIVER ROAD
NEW PORT RICHEY, FL 34652

SUBJECT: LILY BEAN, INC.
Ref. Number: W06000045091

We have received your document for LILY BEAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 506A00061173

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2006 OCT 23 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lily Bean, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5942 River Road, New Port Richey, FL 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Perform services of insurance adjusting and related services.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 , common, \$1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Felix Dean Hatcher, President, 5942 River Road, New Port Richey, FL 34652

Claire Hatcher, VP, Sec., & Treas., 5942 River Road, New Port Richey, FL 34652

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

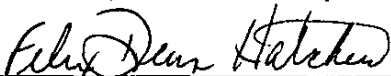
Felix Dean Hatcher, 5942 River Road, New Port Richey, FL 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felix Dean Hatcher, 5942 River Road, New Port Richey, FL 34652

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent/Incorporator

10-10-06

Date