

**Electronic Articles of Incorporation  
For**

P07000130724  
FILED  
December 11, 2007  
Sec. Of State  
jshivers

DONALD T. 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:

DONALD T. LILLY INC.

**Article II**

The principal place of business address:

153 BRANDY HILLS DRIVE  
PORT ORANGE, FL. US 32129

The mailing address of the corporation is:

153 BRANDY HILLS DRIVE  
PORT ORANGE, FL. US 32129

**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:

1500

**Article V**

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

DONALD T LILLY  
153 BRANDY HILLS DRIVE  
PORT ORANGE, FL. 32129

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

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Registered Agent Signature: DONALD T. LILLY

### **Article VI**

The name and address of the incorporator is:

DONALD T. LILLY  
153 BRANDY HILLS DRIVE  
  
PORT ORANGE FL 32129

Incorporator Signature: DONALD T. LILLY

### **Article VII**

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

Title: P  
DONALD T LILLY  
153 BRANDY HILLS DRIVE  
PORT ORANGE, FL. 32129 US

Title: VP  
ANGELA M LILLY  
153 BRANDY HILLS DRIVE  
PORT ORANGE, FL. 32129 US

### **Article VIII**

The effective date for this corporation shall be:

12/10/2007