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of 12/01/09

# **COVER LETTER**

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

SUBJECT:	Lillie Marketing, Inc.				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	l a check for:	_	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	& Certificate of Status		
	ADDITIONAL COPY REQUIRED			]	
FROM:		Carpenter (Printed or typed)			
15743 Peace Blvd Address				30C	S S
	·			2009 NOV 30	ECRETA
Spring Hill, FL 34610 City, State & Zip				30	F CO
<del></del>	(727)856-3586  Daytime Telephone number			PH 1: 56	ORFORATIONS
<del></del>	natureanimalsdogs@hotmail.com				
	E-mail address: (to be used for future annual report notification)				

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

#### **ARTICLES OF INCORPORATION**

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE I NAME

The name of the corporation shall be:

Lillie Marketing, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 15743 Peace Blvd Spring Hill, FL 34610

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Ecommerce, Online Products and Services

#### ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janice Carpenter 15743 Peace Blvd Spring Hill, FL 34610

### ARTICLE VI REGISTERED AGENT

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

InCorp Services, Inc. 17888 67th Court North Loxahatchee, FL 33470

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janice Carpenter 15743 Peace Blvd Spring Hill, FL 34610

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

Si di di

Signature/Incorporator

by 23,09

Date

Date