

**Electronic Articles of Incorporation  
For**

P12000011472  
FILED  
February 02, 2012  
Sec. Of State  
tburch

CT LILLY ELECTRIC, 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:  
CT LILLY ELECTRIC, INC

**Article II**

The principal place of business address:  
7 EAST 17TH STREET  
SAINT CLOUD, FL. 34769

The mailing address of the corporation is:  
7 EAST 17TH STREET  
SAINT CLOUD, FL. 34769

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
CHARLES LILLY  
7 EAST 17TH STREET  
SAINT CLOUD, FL. 34769

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

Registered Agent Signature: CHARLES LILLY

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## **Article VI**

The name and address of the incorporator is:

CHARLES LILLY  
7 EAST 17TH STREET

SAINT CLOUD, FLORIDA 34769

Electronic Signature of Incorporator: CHARLES LILLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P, S  
CHARLES LILLY  
7 EAST 17TH STREET  
SAINT CLOUD, FL. 34769

## **Article VIII**

The effective date for this corporation shall be:

02/01/2012