

**Electronic Articles of Incorporation
For**

P13000065097
FILED
August 05, 2013
Sec. Of State
psmith

LILLY INSURANCE, 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:

LILLY INSURANCE, INC.

Article II

The principal place of business address:

1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

P.O. BOX 212541
ROYAL PALM BEACH, FL. 33421

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INSURANCE AGENCY.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

KENA FARLEY
1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: KENA FARLEY

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Article VI

The name and address of the incorporator is:

KENA FARLEY
1301 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: KENA FARLEY

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
KENA FARLEY
1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

Title: VP
LEON C MOBLEY
1301 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

08/10/2013