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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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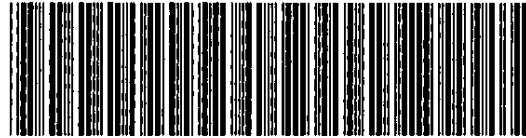
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 22 PM 4:37

KOC

4/25/14

TRANSMITTAL LETTER

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

SUBJECT: LILY STONE AND DESIGN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Noel Gonzalez  
Name (Printed or typed)  
503 Bar Drive  
Address  
Kissimmee, Florida 34759  
City, State & Zip  
407-908-9497  
Daytime Telephone Number

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

**ARTICLES OF INCORPORATION  
FOR  
LILY STONE AND DESIGN, INC.**

FILED  
SECRETARY OF STATE  
DIVISION of CORPORATE AFFAIRS  
14 APR 22 PM 4:37

**ARTICLES OF INCORPORATION  
OF  
LILY STONE AND DESIGN, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

**LILY STONE AND DESIGN, INC.**

The principal place of business of this corporation shall be **503 Bar Dr. Kissimmee, Florida 34759**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is **1,000** of common stock having no par value per share.

**ARTICLE IV REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be **503 Bar Dr. Kissimmee, Florida 34759** and the name of the initial registered agent of the corporation at the address is **Noel Gonzalez**.

**ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI DIRECTORS**

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

<b>Noel Gonzalez – President</b>	<b>503 Bar Drive</b> <b>Kissimmee, Florida 34759</b>
<b>Maricel Perez – Vice-president</b>	<b>503 Bar Drive</b> <b>Kissimmee, Florida 34759</b>

#### **ARTICLE VII**

##### **CAPITAL CONTRIBUTIONS**

No capital contributions shall be paid to the corporation by the two members in the beginning. Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares:

<b>Noel Gonzalez</b>	<b>90%</b>
<b>Maricel Perez</b>	<b>10%</b>

#### **ARTICLE VIII INCORPORATION**

The name and street address of the incorporator to these Articles of Incorporation is:

<b>Noel Gonzalez – President</b>	<b>503 Bar Drive</b> <b>Kissimmee, Florida 34759</b>
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In witness whereof, the undersigned incorporator has executed these  
Articles of Incorporation this 15 day of April, 2014.

  
\_\_\_\_\_  
Noel Gonzalez

**State of Florida**

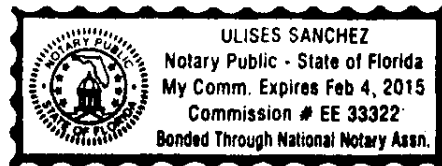
**County of Osceola**

The forgoing instrument was acknowledge and sworn to before me this  
15 day of April, 2014 by **Noel Gonzalez of Lily Stone and Design, Inc.**

**Notary Public**

  
\_\_\_\_\_  
**My Commission Expires:**

02/04/15



**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED ON THE ARTICLES OF INCORPORATION**

**Noel Gonzalez** an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**LILY STONE AND DESIGN, INC.**

**Noel Gonzalez** is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: \_\_\_\_\_

Typed Name: **Noel Gonzalez**