

**Electronic Articles of Incorporation
For**

P17000069471
FILED
August 17, 2017
Sec. Of State
ndmccleessam

LILLEY CONSULTING, 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:

LILLEY CONSULTING, INC.

Article II

The principal place of business address:

10435 WATERSTONE DRIVE
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

10435 WATERSTONE DRIVE
RIVERVIEW, FL. US 33578

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:

1,000

Article V

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

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA BURLESON, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

ROBERT GELMAN CPA
3919 E LAKE SHORE DRIVE

WONDER LAKE IL 60097

Electronic Signature of Incorporator: ROBERT GELMAN CPA

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
WILLIAM LILLEY
10435 WATERSTONE DRIVE
RIVERVIEW, FL. 33578 US

Title: VP
WILLIAM LILLEY
10435 WATERSTONE DRIVE
RIVERVIEW, FL. 33578 US

Title: S
WILLIAM LILLEY
10435 WATERSTONE DRIVE
RIVERVIEW, FL. 33578 US

Title: D
WILLIAM LILLEY
10435 WATERSTONE DRIVE
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

08/17/2017