

**Electronic Articles of Incorporation
For**

P20000064014
FILED
August 13, 2020
Sec. Of State
tburch

LILY JANE 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:

LILY JANE INC

Article II

The principal place of business address:

1281 WOODLARK DR
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

1281 WOODLARK DR
HAINES CITY, FL. US 33844

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:

1500

Article V

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

RODNEY MCCONKEY
1281 WOODLARK DR
HAINES CITY, FL. 33844

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

Registered Agent Signature: RODNEY MCCONKEY

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
LAURA MCCONKEY
1281 WOODLARK DR
HAINES CITY, FL. 33844 US

Title: DIR
MARY KIRBY
1301 WOODLARK DR
HAINES CITY, FL. 33844 US