

**Electronic Articles of Incorporation
For**

P21000039052
FILED
April 22, 2021
Sec. Of State
Iskervin

LILLY GRACE SALES 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 GRACE SALES INC

Article II

The principal place of business address:
11204 SAND PINE COURT
FORT MYERS, FL. 33913

The mailing address of the corporation is:
11204 SAND PINE COURT
FORT MYERS, FL. 33913

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:
10000

Article V

The name and Florida street address of the registered agent is:
JUSTIN SCHAFFER
11204 SAND PINE COURT
FORT MYERS, FL. 33913

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

Registered Agent Signature: JUSTIN D SCHAFFER

Article VI

The name and address of the incorporator is:

JUSTIN D SCHAFFER
11204 SAND PINE COURT

FORT MYERS, FL 33913

Electronic Signature of Incorporator: JUSTIN D SCHAFFER

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: S,V
JUSTIN D SCHAFFER
11204 SAND PINE COURT
FORT MYERS, FL. 33913

Title: P,T
SHANNON SCHAFFER
11204 SAND PINE COURT
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

04/26/2021