

Electronic Articles of Incorporation For

**P23000029028
FILED
April 11, 2023
Sec. Of State
kcostello**

LILY'S BARGAIN BINS 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'S BARGAIN BINS INC.

Article II

The principal place of business address:

438 MARTIN RD
UNIT C
PALM BAY, FL. 32909

The mailing address of the corporation is:

2166 KING RICHARD RD
MELBOURNE, FL. 32935

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:

1000000

Article V

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

O'BRIEN G ALLAN
2166 KING RICHARD RD
MELBOURNE, FL. 32935

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

Registered Agent Signature: ALLAN O'BRIEN

Article VI

The name and address of the incorporator is:

ALLAN O'BRIEN
2166 KING RICHARD RD

MELBOURNE FL 32935

Electronic Signature of Incorporator: ALLAN O'BRIEN

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
ALLAN G O'BRIEN
2166 KING RICHARD RD
MELBOURNE, FL. 32935

Title: VP
JENNIFER C ODDO
2166 KING RICHARD RD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

04/05/2023