

Electronic Articles of Incorporation For

**P24000037603
FILED
May 29, 2024
Sec. Of State
klovelace**

LILLY & OAK, 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 & OAK, INC.

Article II

The principal place of business address:

2850 34TH ST NORTH
SUITE 1010
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

4500 ABBOTT GROVE PL
CRESTWOOD, KY. UN 40014

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

Article V

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

JOE BREWER
4500 ABBOTT GROVE PL
CRESTWOOD, FL. 40014

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

Registered Agent Signature: JOE BREWER

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Article VI

The name and address of the incorporator is:

JOE P BREWER
4500 ABBOTT GROVE PL

CRESTWOOD

Electronic Signature of Incorporator: JOE BREWER

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
JOE BREWER
2850 34TH ST NORTH
SAINT PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

05/25/2024