

CORPORATION DOCUMENT
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0193 FAX

CSO networks

800-342-8086

P95000012413

MAIL TO
P.O. Box 5828
TALLAHASSEE, FL 32315

ACCOUNT NO. : 072100000012

REFERENCE : 542665 9654A

AUTHORIZATION :

Patricia Pyrite

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 1995

ORDER TIME : 3:53 PM

ORDER NO. : 542665

CUSTOMER NO: 9654A

CUSTOMER: Curtis R. Mosley, Esq
MOSLEY WALLIS & WHITEHEAD

1721 East New Haven Avenue

Melbourne, FL 32901

DOMESTIC FILING

P95000012413

NAME: STEVEN R. LILLQUIST, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol A. Davis

EXAMINER'S INITIALS

FILED
95 FEB 14 PM 1:08
SEC. OF STATE
TALLAHASSEE, FLORIDA

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2-14-95
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ARTICLES OF INCORPORATION
OF
STEVEN R. LILLQUIST, INC.

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SECOND
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is STEVEN R. LILLQUIST, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III.

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 1352 Elcon Drive, West Melbourne, Florida 32904. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII.

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are:

STEVEN R. LILLQUIST

1352 ELCON DRIVE
WEST MELBOURNE, FL 32904

ARTICLE VIII.

The name and address of the Incorporator signing these Articles of Incorporation is:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

The registered agent of this corporation shall be Curtis R. Mosley, and the address of the registered office of this corporation shall be 1221 East New Haven Avenue, Melbourne, Florida 32901.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of January, 1995.

(SEAL)
CURTIS R. MOSLEY, Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, personally appeared CURTIS R. MOSLEY, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 31 day of January, 1995.

Notary Public
My commission expires:



"OFFICIAL SEAL"
Melissa J. Macaulay
My Commission Expires 12/7/98
Commission #CC 42507P

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: STEVEN R. LILLQUIST, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of West Melbourne, County of Brevard, State of Florida, has named CURTIS R. MOSLEY, ESQUIRE, located at 1221 East New Haven Avenue, Melbourne, Florida 32901, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby am familiar and accept the duties and responsibilities as registered agent for STEVEN R. LILLQUIST, INC., and agree to comply with the provisions of said act relative to keeping open said office.

CURTIS R. MOSLEY, ESQUIRE
Registered Agent

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TALLAHASSEE, FLA.