

Accutax Services, Inc.

P95000014873

Accounting and Taxation  
205 E. Brandon Boulevard, Suite D  
Brandon, Florida 33511  
(813) 654-7200

February 1, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200001398752  
-02/07/95--01020 --016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Attached you will find the Articles of Incorporation of JULIANNA, INC. and the certificate designating registered agent and registered office.

Also attached is a check in the amount of \$70.00 in payment of the various fees.

Please notify me should you need any further information or clarification.

Very truly yours,



Thomas E. Murtha

FILED  
95 FEB 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
2/22/95

425-2977



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 8, 1995

THOMAS MURTHA  
205 E. BRANSON BLVD.  
SUITE D  
BRANDON, FL 33511

SUBJECT: JULIANNA, INC.  
Ref. Number: W95000002917

We have received your document for JULIANNA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 395A00005512

# Accutax Services, Inc.

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Accounting and Taxation  
205 E. Brandon Boulevard, Suite D  
Brandon, Florida 33511  
(813) 654-7200

February 15, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Attached you will find the Articles of Incorporation of JULIANNA LILLIAN, INC. and the certificate designating registered agent and registered office.

Also attached is your correspondence of February 8, 1995.

Please notify me should you need any further information or clarification.

Very truly yours,

Thomas E. Murtha

*Called 2.22.95*

FILED

95 FEB 20 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JULIANNA LILLIAN, INC.

The undersigned incorporators, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be JULIANNA LILLIAN, INC.  
The principal place of business of this Corporation shall be:

156 BARRINGTON DRIVE  
BRANDON, FL 33511

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 5000 SHARES; \$1.00 par value each.

ARTICLE IV

TERM OF EXISTENCE

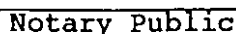
The corporation is to exist perpetually.

## OFFICERS AND DIRECTORS

LILLIAN G VELEZ 156 BARRINGTON DRIVE  
BRANDON, FL 33511

LILLIAN G VELEZ 156 BARRINGTON DRIVE  
BRANDON, FL 33511

Robert L. Lillian, Vice President of Julianna Lillian, Inc.



My Commission Expires: 4/22/02

FILED

95 FEB 20 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

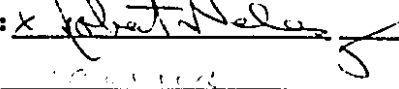
CERTIFICATE DESIGNATING

REGISTERED AGENT and REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the Corporation is: JULIANNA LILLIAN, INC.
2. The name and address of the registered agent and office is:

NAME: ROBERT J VELEZ  
ADDRESS: 156 BARRINGTON DRIVE  
CITY, STATE & ZIP: BRANDON, FL 33511

SIGNATURE:   
TITLE: \_\_\_\_\_  
DATE: 2/15/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE OF REGISTERED AGENT: 

DATE: 2/15/95