

P97000026166

PICCADILLY LILLY, INC.
345 ST. ARMAND'S CIRCLE
SARASOTA, FL 34236

FEB 28, 1997

Attn: Charter Section

Ref: PICCADILLY LILLY, INC.

Enclosed are articles of Incorporation, original and one copy along
with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

STEPHEN WARNHAM

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

MAR 24 BSB

200002115522--9
-03/17/97--01139--016
200002115522--9
-03/17/97--01139--016
****122.50****122.50

FILED
97 MAR 17 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/17/97--01139--016
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**ARTICLES OF INCORPORATION
OF
PICCADILLY LILLY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: **PICCADILLY LILLY, INC.**

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

**345 ST. ARMAND'S CIRCLE
SARASOTA, FL 34236**

The initial registered Agent at this office is **STEPHEN WARNHAM.**

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

**STEPHEN WARNHAM
345 ST. ARMAND'S CIRCLE
SARASOTA, FL 34236**

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

STEPHEN WARNHAM
345 ST. ARMAND'S CIRCLE
SARASOTA, FL 34236

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


STEPHEN WARNHAM
345 ST. ARMAND'S CIRCLE
SARASOTA, FL 34236

The undersigned incorporators have executed these Articles of Incorporation this 5 day of March 1997.


STEPHEN WARNHAM

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared STEPHEN WARNHAM, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 5 day of March, 1997.


NOTARY PUBLIC - STATE OF FLORIDA

