

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000029506

Lillian HACE, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 31 PM 12:57

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File 000002473380-0
- ☐ Fictitious Name File 03/31/98-01024-035
****122.50 ****122.50
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

3/31/98 11:00

RECEIVED
98 MAR 31 AM 10:31
DIVISION OF CORPORATIONS

03-31-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

LILLIAN PLACE, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is Lillian Place, Inc., and the principal office address is 111 Silver Beach Avenue, Daytona Beach, Florida 32118.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par _____

value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John A. Sharp
111 Silver Beach Avenue
Daytona Beach, Florida 32118

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses is:

<u>Name</u>	<u>Address</u>
John A. Sharp	111 Silver Beach Avenue Daytona Beach, Florida 32118
Crisanne Sharp	111 Silver Beach Avenue Daytona Beach, Florida 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until they are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

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

JOHN A. SHARP
111 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA 32118

ARTICLE VIII - AMENDMENT

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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of March, 1998.

By: 
JOHN A. SHARP

STATE OF FLORIDA

COUNTY OF VOLUSIA

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The foregoing instrument was acknowledged before me this 25th day of March, 1998, by John A. Sharp who is personally known to me and who did not take an oath.

Michael A. Pyle
Notary Public

(Printed Name)
My Commission Expires:



MICHAEL A PYLE
My Commission CC504616
Expires Dec, 03, 1999

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

[Signature]