

PA8000099255



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 044290 5020727

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : November 25, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 044290-005

CUSTOMER NO: 5020727

CUSTOMER: Kurt E. Grosman, Esq
KURT E. GROSMAN, ATTORNEY
KURT E. GROSMAN, ATTORNEY
P.O. Box 568796

300002696523--3

Orlando, FL 32856-8796

DOMESTIC FILING

NAME: LILLIAN MANAGEMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ga
11/25/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 2:01

EFFECTIVE DATE

11/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 25 PM 2:01

ARTICLES OF INCORPORATION

LILLIAN MANAGEMENT CORPORATION

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name; Principal Office

The name of this Corporation shall be **LILLIAN MANAGEMENT CORPORATION** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 414 Lillian Drive, Orlando, Florida 32806, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of voting common stock, with a par value of \$1.00 per share.

Article III - Registered Office; Registered Agent

The street address of the initial registered office of the Corporation shall be 1308 Lake Willisara Circle, Orlando, Florida 32806. The initial Registered Agent of the Corporation shall be Kurt E. Grosman.

Article IV - Incorporator

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

Kurt E. Grosman
1308 Lake Willisara Circle
Orlando, Florida 32806

Article V - Corporate Existence

The date of commencement of corporate existence shall be November 24, 1998. The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 24th day of November, 1998.


KURT E. GROSMAN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 24th day of November, 1998, by KURT E. GROSMAN, who is personally known to me or who has produced Florida driver's license number Personally Known as identification and who did ~~did not~~ take an oath.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My Commission Expires:

My Commission Number:

OFFICIAL NOTARY SEAL
Pamela R Johnson
Notary Public State of Florida
Commission No. CC505879
My Commission Exp. Nov. 8, 1999

LILLIAN MANAGEMENT CORPORATION

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 25 PM 2:01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS 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 FLORIDA STATUTES § 607.0505.

DATED: November 24, 1998



KURT E. GROSMAN
Registered Agent