

PA 8000099255



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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:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- 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

NOV 25 11 25 AM '98  
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DIVISION OF CORPORATIONS

EFFECTIVE DATE

11/24/98

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**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:

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

My Commission Expires:

My Commission Number:

**LILLIAN MANAGEMENT CORPORATION**

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

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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

  
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KURT E. GROSMAN  
Registered Agent