

P99000028151

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 26 PM 4:10

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NEVERCARD INDUSTRIES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.50 *****78.50

Dmc 3/26/99

Examiner's Initials

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 MAR 26 PM 2:19

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ARTICLES OF INCORPORATION

OF

NeverCard Industries, Inc.

FILED
99 MAR 26 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is NeverCard Industries, Inc. The principal office and/or mailing address of this corporation is as follows: 2315 Aaron Street, Port Charlotte, Florida 33949.

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue TEN THOUSAND (10,000) shares of \$0.01 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 2315 Aaron Street, Port Charlotte, Florida 33949, and the name of the initial Registered Agent of this corporation at that address is Scott R. Lilly.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Scott R. Lilly	2315 Aaron Street Port Charlotte, Florida 33949

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
John M. Lilly	205 SouthEast 16th Avenue, Apt. 7C Gainesville, Florida 32601
Henry C. Lilly, III	205 SouthEast 16th Avenue, Apt. 7C Gainesville, Florida 32601
Scott R. Lilly	2315 Aaron Street Port Charlotte, Florida 33949

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
John M. Lilly	President	205 SouthEast 16th Avenue, Apt. 7C Gainesville, Florida 32601
Henry C. Lilly, III	Vice President	205 SouthEast 16th Avenue, Apt. 7C Gainesville, Florida 32601
Scott R. Lilly	Vice President	2315 Aaron Street Port Charlotte, Florida 33949

John M. Lilly

Treasurer

205 SouthEast 16th Avenue, Apt. 7C
Gainesville, Florida 32601

Scott R. Lilly

Secretary

2315 Aaron Street
Port Charlotte, Florida 33949

IN WITNESS WHEREOF, the undersigned, has made, subscribed and
acknowledged these articles of incorporation, this 19th day of March, 1999.

Scott R. Lilly
Scott R. Lilly, Incorporator

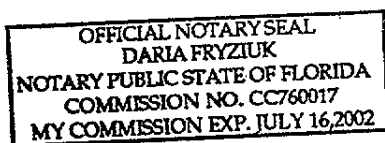
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Scott R. Lilly, to me
known to be the person described in or who produced _____ as
identification and who executed the foregoing Articles of Incorporation and acknowledged before
me according to law that he made and subscribed the same for the purposes therein expressed
and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day
of March 1999.

My Commission Expires:

Daria Fryziuk
Notary Public/State of Florida



**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
99 MAR 26 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

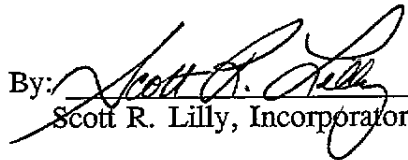
Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, **NeverCard Industries, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

Scott R. Lilly

located at 2315 Aaron Street, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

NeverCard Industries, Inc.

By: 
Scott R. Lilly, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

NeverCard Industries, Inc.


Scott R. Lilly
Registered Agent