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ACCOUNT NO. : 072100000032

REFERENCE : 198309 1299A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : April 8, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 198309-005

CUSTOMER NO: 1299A

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CUSTOMER: Scott M. Covell, Esq  
CLARK PARTINGTON HART LARRY  
CLARK PARTINGTON HART LARRY  
Suite 800  
125 West Romana Street  
Pensacola, FL 32501

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99 APR 18 AM 11:22

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THE LILY PATCH, INC.

EFFECTIVE DATE

4-7-99

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -8 PM 12:48

APPROVED  
AND  
FILED

OK  
4/8/99

**EFFECTIVE DATE**  
4-7-99

**ARTICLES OF INCORPORATION  
OF  
THE LILY PATCH, INC.**

**APPROVED  
AND  
FILED**  
99 APR -8 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, DEBORAH M. BROWN, an individual authorized to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is THE LILY PATCH, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 711 West Garden Street, Pensacola, Florida 32501.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 1297 Greenvview Lane, Gulf Breeze, FL 32561 and the name of the initial registered agent of this corporation at that address is Deborah M. Brown.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Deborah M. Brown  
1297 Greenvview Lane  
Gulf Breeze, FL 32561

Trumin P. Brown  
1297 Greenview Lane  
Gulf Breeze, FL 32561

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Deborah M. Brown  
1297 Greenview Lane  
Gulf Breeze, FL 32561

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be April 7, 1999.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of April, 1999.

**INCORPORATOR:**

Deborah M. Brown  
Deborah M. Brown

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of The Lily Patch, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Deborah M. Brown  
DEBORAH M. BROWN

Date: Apr 7<sup>th</sup>, 1999

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -8 PM 12:48