

FROM :
Division of Corporations

FAX NO. :

Jul. 19 1998 12:31PM P2

999000044825

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

LY MARKETING, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

IN HOME TAX SERVICE, INC

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FROM :

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H9900000- 11725

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be LY MARKETING INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

TRI LY
3453 SW WILLISTON RD
GAINESVILLE FL 32602

ARTICLE VII

The initial incorporator is

TRI LY
3453 SW WILLISTON RD
GAINESVILLE FL 32602

Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland FL 32720
904 736 8752

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FROM :

FAX NO. :

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H990000-11725
ARTICLE VIII

The corporation shall apply for sub chapter S status with the Internal Revenue Service within seventy five (75) days from the beginning date of the corporation.

Tri Ly
Incorporator

date

5/12/99

Sworn and Subscribed before me this 12 day of May
199 9

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC574064
My commission expires 8/12/2000

X The above is personally known to me.

 The above person produced the following identification

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FROM :

FAX NO. :

Jul. 19 1998 12:33PM P5

H990000-11725

**CONSENT OF REGISTERED AGENT
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:**

FIRST THAT:

LY MARKETING INC.

WITH ITS PLACE OF BUSINESS AT

3453 SW WILLISTON RD

GAINESVILLE FL 32602

HAS NAMED:

TRI LY

LOCATED AT:

3453 SW WILLISTON RD

GAINESVILLE FL 32602

**IN THE CITY OF GAINESVILLE FL 32602 IN THE STATE OF
FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

CORPORATE OFFICER

TITLE

President

DATE

5/12/99

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, 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 SECTION 607.325
OF THE FLORIDA STATUTES**

REGISTERED AGENT

Sworn and Subscribed before me this

12th

DATE

day of

1999

Winston Weilheimer

Notary Public for the State of Florida

Commission # CC574064

My commission expires 8/12/2000

☒ The above is personally known to me.

☐ The above person produced the following identification

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