

**CRAIG B. WARD**

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

OF COUNSEL

**CHARLES D. MINER**

BOARD CERTIFIED IN TAXATION

SUITE 501  
105 EAST ROBINSON STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 839-0222  
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September 2, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

900002982149--4  
-09/09/99--01031--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of Everett - Lillios, Inc.

**EFFECTIVE DATE**  
9/7/99

Ladies/Gentlemen:

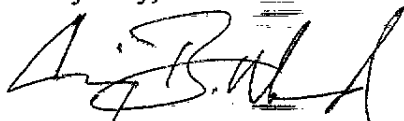
Enclosed for filing are Articles of Incorporation for Everett - Lillios, Inc., together with an additional copy of the Articles which I would appreciate your date stamping and returning to me. Please note that the effective date of incorporation is September 2, 1999.

The firm's check in the amount of \$70.00 is enclosed to cover the following costs:

Filing fee	\$35.00
Registered Agent filing fee	<u>\$35.00</u>
Total	\$70.00

Please contact me immediately if anything further is required to complete this filing.

Yours very truly,

  
Craig B. Ward

CBW/jma  
Enclosures

cc: Mr. George Everett

FILED  
99 SEP -9 PM 1:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

EFFECTIVE DATE  
9/7/99

FILED  
9 SEP -9 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EVERETT - LILLIOS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida:

ARTICLE I  
NAME

The name of the corporation is EVERETT-LILLIOS, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the corporation shall be located initially at 609 Little Eagle Court, Casselberry, Florida 32707 and its mailing address shall be 609 Little Eagle Court, Casselberry, Florida 32707.

ARTICLE III  
COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The corporation shall commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV  
GENERAL PURPOSE

The purposes for which the corporation has been formed are:

To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

ARTICLE V  
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 7500 shares of common stock having par value of One Dollar (\$1.00) per share. The consideration to be

paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation shall be located at 105 E. Robinson Street, Suite 501, Orlando, Florida 32801, and the initial registered agent of the corporation at such address shall be Craig B. Ward.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
George Everett	609 Little Eagle Court Casselberry, FL 32707

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator of the corporation are:

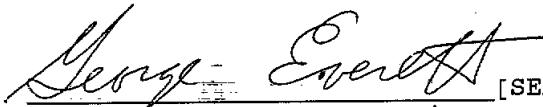
<u>Name</u>	<u>Address</u>
Craig B. Ward	105 E. Robinson Street, Suite 501 Orlando, Florida 32801

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by

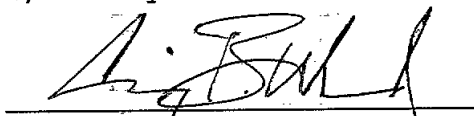
law.

IN WITNESS WHEREOF, the undersigned, as incorporator,  
does hereby execute these Articles of Incorporation this 7<sup>th</sup> day  
of September, 1999.

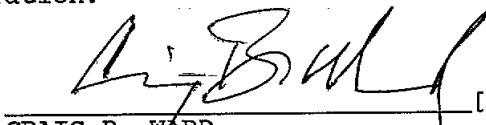
  
\_\_\_\_\_  
[SEAL]  
GEORGE EVERETT, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged  
before me this 7<sup>th</sup> day of September, 1999 by **CRAIG B. WARD** who is  
personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

I, Craig B. Ward, do hereby agree to serve as the  
corporation's registered agent pursuant to Article VI of the  
foregoing Articles of Incorporation.

  
\_\_\_\_\_  
[SEAL]  
CRAIG B. WARD

FILED  
99 SEP -9 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA