

CT CORPORATION SYSTEM

F01000002320

CORPORATION(S) NAME

Jack and Jill of America, Incorporated

FILED
01 MAY -1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☒ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

5/1/01

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Order#: 4142703

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

800004103048--9
-05/01/01--01087--007
*****78.75 *****78.75

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Jack and Jill of America, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 43-6051526

(FEI number, if applicable)

4. 08-28-1947

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 7091 Grand National Drive, suite 102

Prlando, FL 32819

(Current mailing address)

8. See Attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION SYSTEM, 1200 S. Pine Island Rd.,

(Office address)

Plantation

(City)

, Florida, 33324

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Courice Bryan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other

- official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Carla Williams, President

(Typed or printed name and capacity of person signing application)

FILED
01 MAY -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Purpose Clause

To create a medium of contact for children which will stimulate growth and development ~~To provide~~
for children, a constructive educational, cultural, civic, recreational and social program.

Officers & Directors

1. Full Name: Carla Williams
Officer/Director: Officer
Officer's Title: President
Business Address: 7091 Grand National Drive, Suite 102
City: Orlando
State: FL
ZIP Code: 32819
2. Full Name: Catherine Collins
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 7091 Grand National Drive, Suite 102
City: Orlando
State: FL
ZIP Code: 32819
3. Full Name: Patrick J. Noble
Officer/Director: Officer
Officer's Title: National Recording Secretary
Business Address: 7091 Grand National Drive, Suite 102
City: Orlando
State: FL
ZIP Code: 32819
4. Full Name: Patrise Perkins-Hooker
Officer/Director: Officer
Officer's Title: National Treasurer
Business Address: 7091 Grand National Drive, Suite 102
City: Orlando
State: FL
ZIP Code: 32819

FILED
MAY - 1
PM 2:23
CLERK OF COURT
JULIA S. SEEL
TALLAHASSEE, FL

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACK AND JILL OF AMERICA, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAY -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0416004 8300

AUTHENTICATION: 0981346

010081969

DATE: 02-20-01