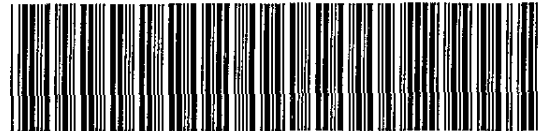


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CLERK OF COURT
TALLAHASSEE, FLORIDA



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(Address)

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 17, 2002

JERRY K. TILLEY
3100 37TH AVE. N.
HOLLYWOOD, FL

SUBJECT: J.K. TILLEY, INC.
Ref. Number: W02000035244

We have received your document for J.K. TILLEY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The designation of the registered agent must be at a Florida street address.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 002A00066410

TRANSMITTAL LETTER

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03 JAN 21 AM 9:55

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: J. K. Tilley, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mr. Jerry K. Tilley

(Name of Person)

J.K. Tilley, Inc.

(Firm/Company)

3100 37th Avenue N.

(Address)

Hollywood, Florida

(City/State and Zip code)

For further information concerning this matter, please call:

J.K. Tilley

(Name of Person)

at (954) 594-7498

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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03 JAN 21 AM 9

1. J. K. Tilley, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Texas

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

3. 76-0601257

(FEI number, if applicable)

4. April 6, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3100 37th Avenue N., Hollywood, Florida 33021

(Principal office address)

3100 37th Avenue N., Hollywood, Florida 33021

(Current mailing address)

8. All business authorized by the laws of the State of Florida

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jerry K. Tilley

Office Address: 3100 37th Avenue N., Hollywood Flori

Hollywood

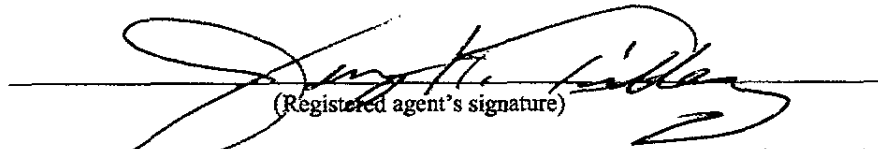
(City)

, Florida 33021

(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerry K. Tilley

Address: P.O. Box 801012

Miami, Florida 33280

Vice Chairman: n/a

Address:

Director: Adriana D. Tafur

Address: P.O. Box 801012

Miami, Florida 33280

Director:

Address:

B. OFFICERS

President: Jerry K. Tilley

Address: P.O. Box 801012

Miami, Florida 33280

Vice President: Adriana D. Tafur

Address: P.O. Box 801012

Miami, Florida 33280

Secretary: Adriana D. Tafur

Address: P.O. Box 801012

Treasurer: Adriana D. Tafur

Address: P.O. Box 801012

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)

14.

Jerry K. Tilley, Chairman of the Board

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

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03 JAN 21 AM 9:55

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

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03 JAN 21 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for J.K. TILLEY, INC. (filing number: 153059900), a Domestic Business Corporation, was filed in this office on April 06, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 18, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

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03 JAN 21 AM 9:5
ALL INFORMATION VIA
TALLAHASSEE, FLOR

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for J.K. TILLEY, INC. (filing number: 153059900), a Domestic Business Corporation, was filed in this office on April 06, 1999.

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Gwyn Shea

Gwyn Shea
Secretary of State