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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

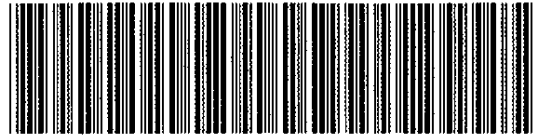
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B 2/10/14



CORPORATION SERVICE COMPANY*

E ACCOUNT NO. : I20000000195
 REFERENCE : 995476 7229429
 AUTHORIZATION : *[Signature]*
 COST LIMIT : \$ 70.00

ORDER DATE : February 6, 2014
ORDER TIME : 9:05 AM
ORDER NO. : 995476-010
CUSTOMER NO: 7229429

FOREIGN FILINGS

NAME: JILL'S HOUSE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Jill's House, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kelli A. Miles, Paralegal
Name of Person

Holland & Knight, LLP
Firm/Company

1600 Tysons Blvd., Suite 700
Address

Tysons Corner, VA 22102
City/State and Zip Code

Cameron.donahue@jillshouse.org
~~E-mail address~~ (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelli A. Miles, Paralegal at (703) 720-8096
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 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. Jill's House, Inc.
(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. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 12, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~Date first conducted affairs in Florida~~ if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9011 Leesburg Pike, Vienna, VA 22182
(Principal office address)

P.O. Box 9104, McLean, VA, 22102
(Current mailing address)
8. Provision of respite care for disabled children and their families.
(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: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: [Signature] (Registered agent's signature)

Sue G. Knight
Assistant Vice President
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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Denny Harris

Address: P.O. Box 9104, McLean, VA, 22102

Vice Chairman: _____

Address: P.O. Box 9104, McLean, VA, 22102

Director: Lon Solomon

Address: P.O. Box 9104, McLean, VA, 22102

Director: Brenda Solomon

Address: P.O. Box 9104, McLean, VA, 22102

B. OFFICERS

President: Cameron Doolittle

Address: P.O. Box 9104, McLean, VA, 22102

Vice President: _____

Address: P.O. Box 9104, McLean, VA, 22102


Secretary: _____

Address: P.O. Box 9104, McLean, VA, 22102

Treasurer: _____

Address: P.O. Box 9104, McLean, VA, 22102

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. Cameron Doolittle, President & CEO
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

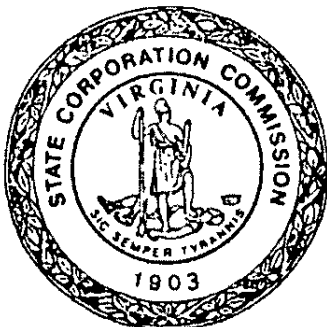
That Jill's House, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 12, 2003;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 6, 2014*

Joel H. Peck

Joel H. Peck, Clerk of the Commission