

Division of Corporations

Page 1 of 2

P000000044701

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE  
5-1-00

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000024609 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

## FLORIDA PROFIT CORPORATION OR P.A.

JILLN Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -4 AM 10:07

B. McKnight MAY - 4 2000

H000000024609

Articles Of Incorporation

Of

JILLN Inc.

EFFECTIVE DATE

5-1-00

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is JILLN Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

1

H000000024609

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -4 AM 10: 07

H000000024609

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Jill Neidhardt  
22951 Collridge Drive  
Land O'Lakes, FL 34639

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Avenue  
Coral Gables, FL 33146

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H000000024609

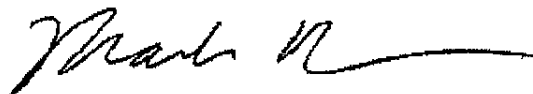
H00000024609

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

**NINTH:** The mailing address and principal office of  
the corporation is:

JILLN Inc.  
22951 Collridge Drive  
Land O'Lakes, FL 34639

DATED: May 4, 2000

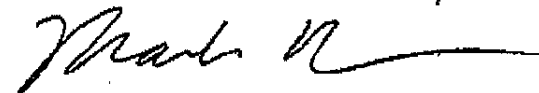


\_\_\_\_\_  
MARK HANKINS  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and  
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
\_\_\_\_\_  
MARK HANKINS, President