



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
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836957/7875U

February 27, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tilli, Inc.

Filing Evidence
☐ Main/Confirmation Copy

☒ Certified Copy

Type of Document
☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
01 FEB 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 27 AM 11:16
DIVISION OF CORPORATION
SMITH FEB 27 2001

ARTICLES OF INCORPORATION

OF

Tilli, Inc.

FILED
01 FEB 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Tilli, Inc. The Principal address of the Corporation will be 10047 Griffin Road, Cooper City, Florida 33328.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand, five hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10047 Griffin Road, Cooper City, Florida 33328 and the name of the initial registered agent at that address is Kelli Tilquist.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Kelli Tilquist	521 N. 72 nd Avenue Hollywood, FL 33024

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May be Served

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That Tilli, Inc. desiring to organize under the laws of the
State of Florida, with its principal office, as indicated in the
Articles of Incorporation at 10047 Griffin Road, Cooper City,
Florida 33328, has named Kelli Tilquist located at 10047 Griffin
Road, Cooper City, Florida 33328 as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.

Registered Agent
By Kelli Tilquist
Kelli Tilquist

these Articles of Incorporation this 25th day of February 2001.

Kelli Tilquist
Kelli Tilquist

STATE OF FLORIDA)
COUNTY OF BROWARD

25th The foregoing instrument was acknowledged before me this day of February, 2001, by KELLI TILQUIST who is personally known to me or who has produced FL D/L as identification.

[Signature]

NOTARY PUBLIC

Notary Public ~ State of Florida
DVORA WEINREB
Commission # CC 952545
Expires: September 30, 2004

PRINTED NAME

My commission expires:

FILED
01 FEB 27 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA