

PO1000118308

To Whom It May Concern

If there are any questions concerning the filing of these Articles of Incorporation

Please feel free to contact Mr. David Strong at 386-761-7855 Extension 26.

The signature below authorizes you to act upon his direction in this matter.


Please mail the Articles of Incorporation to:

000004724280--5  
-12/13/01--01032--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Quality Financial Services Inc.

3945 Nova Road

Port Orange, FL 32127

  
JOANN LEMOINE

FILED  
2001 DEC 13 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
12/14/01

# ARTICLES OF INCORPORATION

FILED

2001 DEC 13 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I = NAME

The Name of this Corporation is JIL MACHINE INC.

## ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

## ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is  
PO BOX 265524 DAYTONA BEACH, FL 32126

The initial registered agent is JOANN LEMOINE whose physical address is  
BULL CREEK CAMPGROUND RT1 #3861 COUNTY ROAD 2006 BUNELL, FLORIDA  
32110

The registered address is: BULL CREEK CAMPGROUND RT1 #3861 COUNTY ROAD 2006  
BUNELL, FLORIDA 32110

## ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

#### **ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is:

JOANN LEMOINE

BULL CREEK CAMPGROUND RT1 #3861 COUNTY ROAD 2006 BUNELL, FLORIDA  
32110

#### **ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### **ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X = INDEMNIFICATION**

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

#### **ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XII = OFFICERS

The initial officers will be as follows:

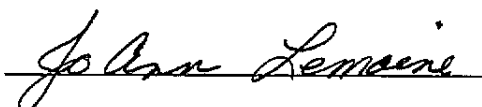
President: JOANN LEMOINE - PO BOX 265524 DAYTONA BEACH FL 32126

Vice President: JOANN LEMOINE - PO BOX 265524 DAYTONA BEACH FL 32126

Secretary: JOANN LEMOINE - PO BOX 265524 DAYTONA BEACH FL 32126

Treasurer: JOANN LEMOINE - PO BOX 265524 DAYTONA BEACH FL 32126

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: December 6, 2001

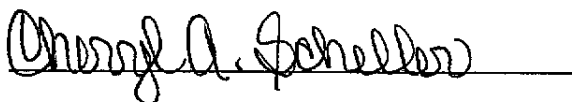


JOANN LEMOINE

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOANN LEMOINE known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date December 6, 2001



Notary Public, State of Florida At Large:

My Commission Expires: June 22, 2003



Cheryl A. Scheller  
MY COMMISSION # CC848732 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

2001 DEC 13 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST -- JIL MACHINE INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DAYTONA  
BEACH STATE OF FLORIDA HAS NAMED JOANN LEMOINE AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Jo Ann Lemoine

REGISTERED AGENT: JOANN LEMOINE

DATE: