

PO2000073251

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
02 JUL -3 AM 9:02
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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.

(((H02000161284 3)))

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)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ESTABLISHMENT JILL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	83 4
Estimated Charge	\$78.75

FILED

ARTICLES OF INCORPORATION
OF
ESTABLISHMENT JILL, INC.

02 JUL -3 AM 9: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

ESTABLISHMENT JILL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

193 Ridge Road
Jupiter, Florida 33477

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Samuel Davis
193 Ridge Road
Jupiter, Florida 33477

ARTICLE V: PREEMPTIVE RIGHTS

ESTABLISHMENT JILL, INC., elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL. BAR NO.: 0466076
1135 6TH STREET
WEST PALM BEACH, FL. 33417
(561) 811-9151

ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of ESTABLISHMENT JILL, INC. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :


Samuel Davis
193 Ridge Road
Jupiter, Florida 33477

ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of ESTABLISHMENT JILL, INC. are :

D /P/V.P./ T/S: Samuel Davis
193 Ridge Road
Jupiter, Florida 33477

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
3 day of July 2002.



ESTABLISHMENT JILL, INC.
Samuel Davis, Incorporator

FILED

02 JUL -3 AM 9:03

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following

statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

ESTABLISHMENT JILL, INC.

2. The name and address of the registered agent and office is :

Samuel Davis, 193 Ridge Road, Jupiter, Florida 33477

SIGNATURE

Samuel Davis

TITLE

PRESIDENT

DATE

7/3/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED 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, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE

Samuel Davis

DATE

7/3/02