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SECRETARY OF STATE
TALL AND SKEP OF STATE

1.21.03

# Edmond L. Sugar, P.A.

5741 SHERIDAN STREET HOLLYWOOD, FLORIDA 33021

(954) 925-3700 FAX (954) 989-8992 E-Mail: EDSUGARLAW@AOL.COM

January 13, 2003

Secretary of State Division of Corporations Department of State Tallahassee, FL 32301

RE: Filing of Articles

Dear Sir or Madam:

Enclosed please find an original article of incorporation for JILMADREE, INC., together with a copy thereof and a check in the sum of *EIGHTY SEVEN DOLLARS AND* FIFTY CENTS (\$87.50), representing filing fee, certified copy and certificate of status for the same.

Upon your receipt of the enclosed, kindly file the documents as soon as possible, and return the same to my office, in the envelope enclosed for your convenience. If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,

Edmond L. Sugar, Esquire

# ARTICLES OF INCORPORATION

#### **OF**

#### JILMADREE, INC.

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following:

#### ARTICLE I

#### **NAME**

The name of the corporation is **JILMADREE**, **INC.** The mailing address and the address of it's principal place of business is 10351 RIVERSIDE DRIVE, CORAL SPRINGS, FLORIDA 33071.

#### ARTICLE II

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of theses

Articles of Incorporation by the Department of State.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose: of transacting any and all lawful business, with the principal purpose being *THE OPERATION OF A HAIR SALON, WITH SUCH POWERS TO DO ALL THINGS NECESSARY TO CARRY OUT ITS BUSINESS AND AFFAIRS*..

#### **ARTICLF IV**

#### CAPITAL SPOCK

This corporation is authorized to issue 100 shares of common stock, at a par value of \$1.00 per share.

#### ARTICLE V

#### PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

#### ARTICLE VI

# **INITIAL REGISTERED OFFICE AND REGISTERED AGENTS**

The street address of the initial registered office of this corporation is 5741 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33021 and the name of the initial registered agent of the corporation at such address is EDMOND L. SUGAR.

### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial directors of this corporation shall be **DAVID SPECTOR** and **AMY GRAYSON SPECTOR**.

#### ARTICLE VIII

#### **INCORPOPATOR**

NAME DAVID SPECTOR ADDRESS

10351 RIVERSIDE DRIVE, CORAL SPRINGS, FLORIDA 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this /Oday of January, 2003.

DAVID SPECTOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT "JILMADREE, INC.", DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED EDMOND L. SUGAR, LOCATED AT 5741 SHERIDAN STREET, HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

1/10/03 DATE

DAVID SPECTOR

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

BY:

EDMOND L. SUGAR

JAN 10,03

DATED

FILED

03 JAN 14 PM 1: 30

SECRETARY OF STATE
IALLAHASSEE, FLORIDA

# STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID SPECTOR who produced his <u>FLORIDA DRIVERS</u>

<u>LICENSES</u> and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before the this 18th day of January, 2003.

My Commission Expires:

Barbara A. Ottesen
MY COMMISSION # CC897479 EXPIRES
March 22, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

BARBARA A. OTTESEN NOTARY PUBLIC, STATE

OF FLORIDA