

P08000032291

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

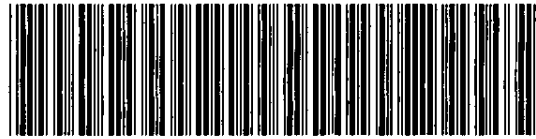
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03/19/08--01028--024 **78.75

FILED
08 MAR 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/28

1108-14554

TRANSMITTAL LETTER

January 7, 2008

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JILLIAN SMITH, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: Jillian Smith

5625 Marble Drive

New Port Richey, FL 34652

727-597-4018

NOTE: Please provide the original and one copy of the Articles of Incorporation.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2008

JILLIAN SMITH
5625 MARBLE DRIVE
NEW PORT RICHEY, FL 34652

SUBJECT: JILLIAN SMITH, INC.
Ref. Number: W08000014554

We have received your document for JILLIAN SMITH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850).245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 008A00016613

RECEIVED
08 MAR 27 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

JILLIAN SMITH, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5625 MARBLE DRIVE
NEW PORT RICHEY, FLORIDA 34652**

ARTICLE III SHARES

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

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person is to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified is:

**JILLIAN SMITH [REDACTED]
5625 MARBLE DRIVE
NEW PORT RICHEY, FLORIDA 34652**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**JILLIAN SMITH [REDACTED]
5625 MARBLE DRIVE
NEW PORT RICHEY, FLORIDA 34652**


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JILLIAN SMITH
5625 MARBLE DRIVE
NEW PORT RICHEY, FLORIDA 34652

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08 MAR 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

3/12/08

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

3/24/08

Date