

Charter Number Only

3/15/95
P95000021471

Requestor's Name

Address

City

State

ZIP

Phone

P.B.R.

VALIDATION ONLY

4000001431354
-03/15/95 01035-08250
***122:50 ***122:50

CORPORATION(S) NAME

Jill Enterprises, Inc.

FILED
55 MAR 16 PM 2 21



Toll Free: 1-800-432-3028

55 MAR 16 PM 2 21

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 16 1995

ARTICLES OF INCORPORATION
OF
JILL ENTERPRISES, INC.

FILED
55 MAR 16 PM 21
TAMPA FLA

The undersigned subscribers to these Articles of JILL ENTERPRISES, INC., each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is JILL ENTERPRISES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is Suite 312, 324 Datura Street, West Palm Beach, Florida. The name of the initial registered agent at that address is T.G. BROWN, ESQUIRE.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 324 Datura Street, Suite 312, West Palm Beach, FL. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
T. G. BROWN,	324 Datura Street Commerce Center, Suite 312 West Palm Beach, Florida 33401

ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be:

T. G. BROWN, ESQ.	324 Datura Street Commerce Center, Suite 312 West Palm Beach, Florida 33401
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I hereby accept the position of registered agent of this corporation.


T. G. BROWN, ESQUIRE

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote

thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 14th day of March, 1995.

T. G. Brown
T. G. BROWN, ESQUIRE

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 14th day of March, 1995, before me, the undersigned officer, personally appeared T. G. BROWN, ESQUIRE, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



SUSIE A. LOBSINGER
MY COMMISSION EXPIRES
September 15, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

Susie A. Lobsinger
Notary Public
State of Florida at Large.

My commission expires: 9-15-95

P95000021471

BUTLER & BROWN, P.A.

ATTORNEYS AT LAW
THE COMMERCE CENTER
SUITE 312
324 DATUNA STREET
WEST PALM BEACH, FLORIDA 33401

PHILIP G. BUTLER, JR.
T. G. BROWN

TELEPHONE (407) 659-3901/(407) 659-4722
TELEFAX (407) 659-8728

August 30, 1995

Secretary of State
Department of Corporations
The Capitol
Tallahassee, Florida 32399

RE: JILL ENTERPRISES, INC.

To Whom It May Concern:

Please be advised that the corporate office is located at
2267 Las Casitas Drive, Wellington, Florida 33414

Please direct all future correspondence for this corporation
to the above-listed address.

This office is listed as the registered agent for JILL
ENTERPRISES, INC., but all correspondence should go to
Wellington.

Thanking you in advance for your cooperation.

Very truly yours,

T. G. Brown

T. G. BROWN, ESQUIRE
BUTLER & BROWN, P.A.

cc:\ Jill Enterprises, Inc.
2267 Las Casitas Drive
Wellington, FL 33414

RECEIVED
95 SEP -5 PM 12:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JW
9-6-95