



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 642587 158248A

AUTHORIZATION :

COST LIMIT : \$ 70 *Patricia P. Pitt*

ORDER DATE : July 17, 1995

ORDER TIME : 9:40 AM

ORDER NO. : 642587

700001538837

CUSTOMER NO: 158248A

CUSTOMER: Ms. Jill Campion  
MS. JILL CAMPION

871 Northeast 119th Street

Miami, FL 33161

DOMESTIC FILING

NAME: JILL CAMPION INCORPORATED

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUL 17 1995

FILED  
95 JUL 17 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JILL CAMPION INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE I -- NAME

The name of the corporation shall be: JILL CAMPION INCORPORATED

ARTICLE II -- DURATION

The period of its duration is perpetual.

ARTICLE III -- PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV -- PRINCIPAL OFFICE

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

871 N. E. 119 Street  
Miami, FL 33161

ARTICLE V -- CAPITAL STOCK

The aggregate number of shares of stock the corporation shall have authority to issue is 1000 shares of no par value.

ARTICLE VI -- INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jill Campion  
871 N. E. 119 Street  
Miami, FL 33161

ARTICLE VII -- BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are: Jill Campion, President, 871 N. E. 119 Street, Miami, FL 33161; and John Pantescio, Secretary, 8362 Pines Boulevard, Suite 256, Hollywood, FL 33024.

ARTICLE VIII -- POWERS OF THE BOARD OF DIRECTORS


The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE IX -- INCORPORATORS

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

Jill Campion  
871 N. E. 119 Street  
Miami, FL 33161

The undersigned has executed these Articles of Incorporation this 14th day of July, 1995.

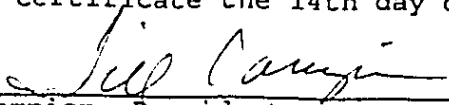
  
\_\_\_\_\_  
Jill Campion, President  
(Incorporator)

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Jill Campion Incorporated, a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in the capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

The undersigned has executed this Certificate the 14th day of July, 1995.

  
Jill Campion, President

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