

Document Number Only

P96000019773

RECEIVED

96 MAR -4 PM 1:49

DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

300001731583

-03/04/96--01113--026

*****70.00 *****70.00

JS Retail Florida, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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

3/4/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

RECEIVED
96 MAR -4 PM 1:49
DIVISION OF CORPORATION

CR2E031 (1-89)

D. BROWN MAR - 4 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
FOR

JS Retail Florida, Inc.

FIRST: The corporate name that satisfies the requirement of section 607.0401 is:

JS Retail Florida, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

48 East Oak Street
Chicago, IL 60611

THIRD: The number of shares the corporation is authorized to issue is:

10,000 Common @ no par value

FOURTH: The street address of the initial registered office of the corporation is: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, FLORIDA 33324, and the name of the initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (1) one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Joan Weinstein

48 East Oak Street
Chicago, IL 60611

FILED
96 MAR -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: The name and address of each Incorporator is:

Tera Fewell

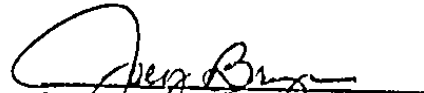
660 East Jefferson Street
Tallahassee, FL 32301

Joey Bryan

same as above

The undersigned has executed these Articles of Incorporation this Fourth day of March, 1996.


Incorporator/Tera Fewell


Incorporator/Joey Bryan

Acceptance by the registered agent as in section 607.0501 (3) F.S.: CT CORPORATION SYSTEM is familiar with and accepts the obligations provided for in section 607.0505.

CT CORPORATION SYSTEM


Connie Bryan
Special Assistant Secretary

Dated: March 4, 1996

FILED
96 MAR -4 PM 3:54
TALLAHASSEE, FLORIDA