

PG700DD0484602

DONALD E CAMPBELL
314 Spyglass Way
Jupiter FL 33477

97 JUN -2 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 1997

000002156630--2
-04/24/97-01084--009
***122.50 ***122.50

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: JillDon, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Donald E. Campbell
JillDon, Inc.

MAILING ADDRESS OF CORPORATION

Donald E. Campbell
314 Spyglass Way
Jupiter FL 33477

PHONE
(516)746-5853

DEC/abm
Encl.

56T
PH 6/2/97
1097-9889
4/14/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 29, 1997

DONALD E. CAMPBELL
314 SPYGLASS WAY
JUPITER, FL 33477

SUBJECT: JILLDON, INC.
Ref. Number: W97000009889

We have received your document for JILLDON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00022181

DONALD E. CAMPBELL
314 SPYGLASS WAY
JUPITER FL 33477

May 7, 1997

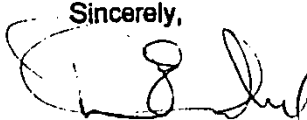
Pamela Hall
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: JILLDON, INC. / REF. 3 29700009889

Dear Ms. Hall:

I am in receipt of the forms that you returned without the check for correction. I have made the correction and am returning same to you for your filing with the fees previously sent by my check #1288.

Sincerely,



Donald E. Campbell

DEC/abm

ARTICLES OF INCORPORATION

of
JillDon, Inc.

(name of corporation)

FILED

97 JUN -2 PM 4:20

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JillDon, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	---JILLDON, INC.--- DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	FLORIDA	ZIP 33477

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

NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	FLORIDA	ZIP 33477

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	STATE	ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DONALD E. CAMPBELL		
ADDRESS	314 SPYGLASS WAY		
CITY	JUPITER	STATE	FL ZIP 33477
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th
day of April, 1997

 (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

97 JUN -2 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JillDon, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 314 SPYGLASS WAY


JUPITER FL 33477

has named DONALD E. CAMPBELL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)

DONALD E. CAMPBELL