

LAW OFFICES

Joseph N. Perlman

Joseph N. Perlman

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Practice Limited to:
Personal Injury Law
Real Estate
Business/Commercial Law
Civil Litigation

*Also Admitted in Ohio

Certified Circuit Court Mediator

P 97000254976

June 18, 1997

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Re: Jerilin's Lingerie & Gift Boutique Inc.

Gentlemen:

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Registered Agent Fee | 35.00 |
| Certified Copy | <u>52.50</u> |
| Total Due | \$ 122.50 |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Joseph N. Perlman, Esquire

JNP/dw

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:01

6-23-97
WS

ARTICLES OF INCORPORATION
OF
JERILIN'S LINGERIE & GIFT BOUTIQUE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:02

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **JERILIN'S LINGERIE & GIFT BOUTIQUE INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a retail business and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of

but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| Jerilin C. Willes | 2876 West Bay Drive Belleair Bluffs, Florida 33770 |

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Jerilin C. Willes
2876 West Bay Drive
Belleair Bluffs, Florida 33770

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 18 day of June, 1997.


JERILIN C. WILLES

STATE OF FLORIDA)
) S
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, JERILIN C. WILLES,

America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

2876 West Bay Drive
Belleair Bluffs, Florida 33770

The name and address of the Registered Agent of this Corporation is:

Jerilin C. Willes
2876 West Bay Drive
Belleair Bluffs, Florida 33770

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) Director initially. The number of Director be either increased or diminished from time to time by the By-Laws,

personally appeared known to me to be the person who executed the foregoing Articles of **JERILIN'S LINGERIE & GIFT BOUTIQUE INC.**, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 18 day of June, 1997.

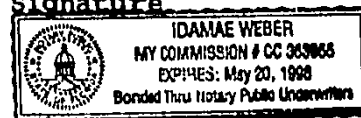


My Commission Expires:

Notary Public

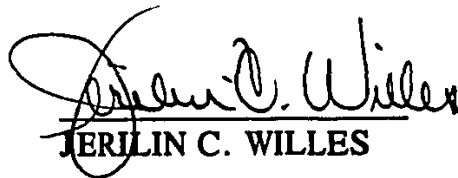
Printed Notary Signature

willexart, inc



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for **JERILIN'S LINGERIE & GIFT BOUTIQUE INC.**


JERILIN C. WILLES

STATE OF FLORIDA)
)S
COUNTY OF PINELLAS)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 12:02

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, JERILIN C. WILLES, known to me to be the person who executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 18 day of June, 1997.

My Commission Expires:


Notary Public

Printed Notary Signature

wilcoart.lco

