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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -3 PM 12:51

June 27, 1997

Division of Incorporation
PO Box 6327
Tallahassee, FL 32314

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-07/03/97--01019--007
****131.25 ****131.25

Dear Sir or Madam:

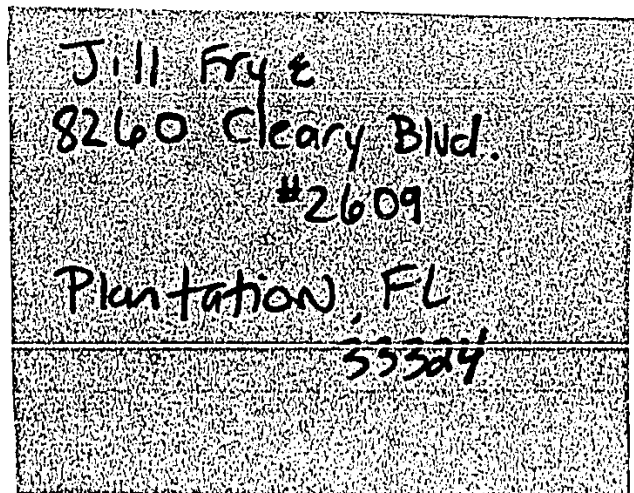
Please find attached my application for incorporation as JILL E. FRYE, Inc.

Understanding the requirements and rights of a corporation, I have included my payment of \$131.25. I appreciate your assistance in processing this application.

If you have any questions please feel free to contact me at (W) 934-384-1940.

Sincerely,

Jill E. Frye



D. BROWN JUL - 7 1997

ARTICLES OF INCORPORATION
OF
JILL E. FRYE, INC.

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WE THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the state of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The Name of the corporation shall be JILL E. FRYE, INC.

ARTICLE II

The street address of the initial principal office of this corporation is 8260 Cleary Blvd. #2609, Plantation, Florida 33324 and the name and address of the initial registered agent of this corporation is JILL E. FRYE, 8260 Cleary Blvd. #2609, Plantation, Florida 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights, and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights, and privileges granted to or permitted by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE (\$1.00) DOLLAR per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

This business of the corporation shall be conducted by a Board of Directors, which shall consist of no less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, and other such officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified are as follows:

JILL E. FRYE

8260 Cleary Blvd. #2609
Plantation, FL 33324

ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President

JILL E. FRYE

ARTICLE X

The name and address of the subscriber is: Jill E. Frye. 8260 Cleary Blvd. #2609, Plantation, Florida 33324.

ARTICLE XI

The corporation hereby designates JILL E. FRYE, 8260 Cleary Blvd. #2609, Plantation, Florida 33324, as registered agent for the service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

BY:

Jill E. Frye
JILL E. FRYE, President

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I THE UNDERSIGNED, being the subscriber of the capital stock herein before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 26 day of June, 1997.

Jill E. Frye
JILL E. FRYE

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26 day of June, 1997 by JILL E. FRYE, as President of JILL E. FRYE, INC., who is personally to me.

Nancy Stewart Huff
Notary Public
NANCY STEWART HUFF

My commission expires:

