



**ARTICLES OF INCORPORATION  
OF  
TRÉS JILLIAN, INC.**

The undersigned incorporation hereby makes, subscribes to, acknowledges, and causes to be filed these Articles of Incorporation (hereinafter these "Articles") for the purposes of incorporating a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**EFFECTIVE DATE**  
4-15-99

**ARTICLE I**

**Name of the Corporation**

The name of the corporation is Trés Jillian, Inc. (the "Corporation").

**ARTICLE II**

**Corporate Existence**

The time and date on which corporate existence of this Corporation shall begin is 12:01 A.M. (local time) on April 15, 1999, and the Corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

**General Purpose of Corporation**

The general purposes for which the Corporation is initially organized are as follows:

To transact any and all lawful business for which corporations  
may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

**Authorized Shares, Par Value**

The aggregate number of shares which the Corporation shall have authority to issue is 100 shares. These shares shall consist of only one class, and that class shall be known as "common shares" of the Corporation. Each share shall have a par value of one dollar (\$1.00) per share.

**ARTICLE V**

**Registered Agent and Address of Corporation**

The name of the initial registered agent of the Corporation shall be Gillard S. Glover (hereinafter the "Registered Agent") and the street address of the initial registered office of the Corporation shall be 16 Village Circle, Palm Coast, Florida 32164. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to Section 607.034, Florida Statutes.

FILED  
99 APR 20 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**Initial Place of Business**

The street address of the initial principal place of business shall be 16 Village Circle, Palm Coast, Florida 32164.

**ARTICLE VII**

**Board of Directors of Corporation**

The number of directors who shall constitute the initial board of directors of the Corporation shall be one (1). The name and street address of the person who is to serve as the sole member of the initial board of directors of the Corporation is:

Name of Director

Street Address

Gillard S. Glover

16 Village Circle, Palm Coast, FL 32164

**ARTICLE VIII**

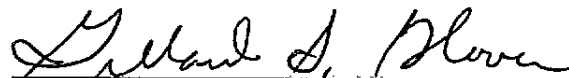
**Identification of Incorporator**

The name and street address of the incorporator of the Corporation is Gillard S. Glover, 16 Village Circle, Palm Coast, Florida 32164.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of the corporation and requests the Department of State to file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporation has executed these Articles at Palm Coast, Flagler County, Florida, this 15th day of April, 1999.



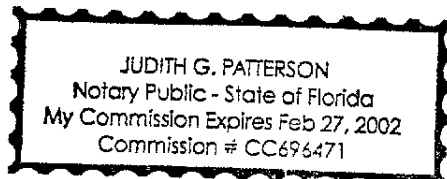
Gillard S. Glover  
as Incorporator



Gillard S. Glover  
as Registered Agent

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing Articles of Incorporation was acknowledged before me this 15th day of April, 1999, by Gillard S. Glover, as incorporator.



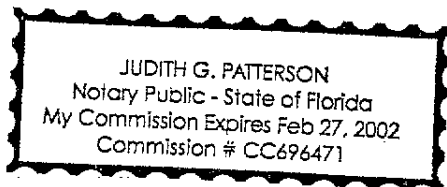
Signature of Notary

JUDITH G. PATTERSON  
Printed Name of Notary

☒ Personally Known  
☐ Produced a current Florida driver's license as identification  
☐ Type of Identification produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing Acceptance of Designation of Registered Agent of Trés Jillian, Inc. was acknowledged by Gillard S. Glover, as Registered Agent, before me this 15th day of April 1999.



Signature of Notary

JUDITH G. PATTERSON  
Printed Name of Notary

☒ Personally Known  
☐ Produced a current Florida driver's license as identification  
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