

P08000111133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



700138495457

12/15/08--01040--021 \*\*122.50

Effective Date  
01-01-09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 30 PM 3:41

APPROVED  
AND  
FILED

W08-55703

B. McKnight DEC 30 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: XQUITIZ INNOVATION INC.

To Whom It May Concern:

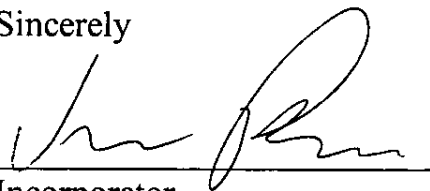
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator  
Valton Registe



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2008

VALTON REGISTE  
2035 ERVIN CIRCLE UNIT 107  
OCOOEE, FL 34761

SUBJECT: XQUITIZ INNOVATION INC.  
Ref. Number: W08000055703

We have received your document for XQUITIZ INNOVATION 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation **if a 2009 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of 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 (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00060575

**ARTICLES OF INCORPORATION  
OF  
XQUITIZ INNOVATION INC.**

ONE: The name of the Corporation is Xquitiz Innovation Inc.

TWO: **The duration of the Corporation shall be perpetual**

THREE: The **physical address** of the Corporation is:  
2035 Erving Circle Unit Ste 107  
Ocoee, Florida 34761

Effective Date

01-01-09

The **mailing address** of the Corporation is  
2035 Ervin Circle Unit 107  
Ocoee, Florida 34761

THREE (b): The effective date of the Corporation is to be January 1, 2009.

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Jewelry company, including wholesale , retail, repairs and accessories. Consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a par value of \$1.00 per share.

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SECRETARY OF STATE  
TALAHASSEE, FLORIDA

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Valton Registe	2035 Erving Circle Ste 107 Ocoee, Florida 34761

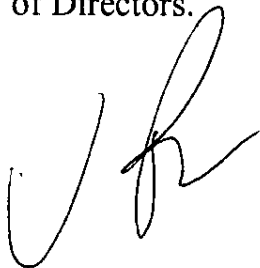
SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 1 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Jeffrey Richardson President	2035 Erving Circle Ste 107. Ocoee, Florida 34761
Valton Registe Vice-President	2035 Erving Circle Ste 107 Ocoee, Florida 34761

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Valton Registe	2035 Erving Circle Suite 107 Ocoee, Florida 34761

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.



NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

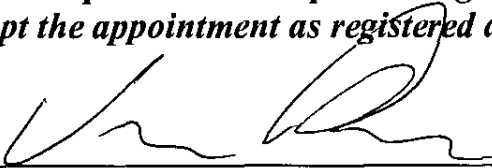
<u>Name</u>	<u>Shares</u>
Jeffrey Richardson	500 Shares
Valton Registe	500 Shares

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

***Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***



Signature/Registered Agent

12/09/08

Date



Signature/Registered Agent

12/09/08

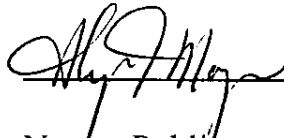
Date

**STATE OF FLORIDA**

**COUNTY OF SEMINOLE**

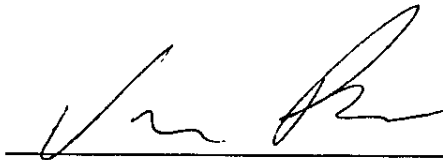
**I, HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Valton Registe as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 9<sup>th</sup> day of DECEMBER, 2008.



Notary Public

My commission expires: 12/13/2010



Personally Known \_\_\_\_\_  
Identification FL DRIVERS LICENSE

