Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H17000080700 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.

Account Number : 120030000090 : (904)733-7900 Phone Fax Number : (904)733-5226

Enter the email address for this business entity to be used for future [3] annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION

Gemini Jewels, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://stile.surbiz.org/scripts/efilcovr.exe

11:36 SHEFFIELD & BOATRIGHT PA

P.0011005

OFAX)904 733 5226

03/23/2017 21/10

(((H170000807<u>00</u> 3))

ARTICLES OF INCORPORATION

<u>OF</u>

GEMINI JEWELS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, in compliance with Chapters 607 and/or 621, F.S., adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is GEMINI JEWELS, INC.

ARTICLE II

Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

<u>Section 4.1.</u> Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

(((H17000080700 3)))

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is: 2729 Pheasant Court West, St. Johns, Florida 32259.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation 2729 Pheasant Court West, St. Johns, Florida 32259, and the name of the initial registered agent of this corporation is Kiann S. Lewis.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	STREET ADDRESS
Kiann S. Lewis President/Director	2729 Pheasant Court W. St. Johns, Florida 32259
Haley L. García	2729 Pheasant Court W.
Secretary	St. Johns, Florida 32259
Carley K. Garcia	2729 Pheasant Court W.
Secretary	St. Johns, Florida 32259

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(((H17000080700 3)))

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is: Kiann S. Lewis, 2729 Pheasant Court West, St. Johns, Florida 32259.

IN WITNESS WHEREOF, the incorporator has executed these Articles the <u>33</u> day of March, 2017.

Kianny S. Lewis

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23 day of March, 2017, by Kiann S. Lewis, who is personally known to me.

SABRINA L ROPER
MY COMMISSION # FF 114420
EXPERES: July 22, 2018
Bonded Thre Notery Public Underwriters

Notary Public
My Commission expires:

(((H17000080700 3)))

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

GEMINI JEWELS, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Kiann S. Lewis, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2729 Pheasant Court West, St. Johns, Florida 32259.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kiann S Lewis

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constituted third degree felony as provided for in s. 817.155, F.S.

Kiann/S. Lewis

Dated: March ________, 2017